

DECEMBER 7, 1931

BONDS PURCHASED (Continued)

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Pur- chase Price	Par Value
11-25-31	Travis County	5	1936-37	5.00	\$ 15,000
11-26-31	McLennan County	4 $\frac{1}{2}$	1936-53	4.75-1/8	90,000
11-30-31	San Antonio	4 $\frac{3}{8}$	1960-66	4.75- $\frac{1}{2}$	10,000
11-30-31	Austin	5	1947	\$101.00	10,000
12-1-31	Austin	4 $\frac{1}{2}$	1946	\$95.50	25,000
12-2-31	Paris	5	1955	\$97.00	5,000
Total					<u>\$399,000</u>

On motion of Mr. Crane, the Board voted to approve the actions of the Finance Committee.

WALLER CREEK BOULEVARD BIDS (Continued).--Mr. Helland and Mr. Yantis came before the Board, and Mr. Helland presented the computations of the total bids submitted by the various bidders on the Waller Creek Boulevard. (These totals are given on the tabulation of bids on pages 462, 463, and 464 of these minutes.) The bidders were invited in to hear the totals of the bids read. The Building Committee of the Board then recommended as follows:

1. That the contract for the two bridges be awarded to the Langston Construction Company, of Dallas, at their revised bid of \$42,923.03. (This revision was made on November 28, before any of the bids were opened.)

2. That the grading and paving contract be awarded to the Southwest Bitulithic Company, of Austin, at \$48,728.65. This bid was for the Warrenite Bitulithic Pavement. The lowest bid submitted was by T. D. McGinnis for Reinforced Concrete Pavement at \$47,537.25.

On motion of Mr. Holliday, the Board voted unanimously to use the Warrenite Bitulithic Pavement, and to award the contract for grading and paving to the Southwest Bitulithic Company at their bid of \$48,728.65.

On motion of Mr. Jester, the Board voted to award the contract for the two bridges to the Langston Construction Company, of Dallas, at \$42,923.03.

The bidders and Messrs. Helland and Yantis then withdrew.

INVESTMENT OF BALANCES.--On the recommendation of the Finance Committee and motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to authorize the investment in short-term securities of such portions of the various University balances held in the Security Trust Company as are not needed currently.

LABOR AND MATERIALS FOR BUILDING PROGRAM.--With Mr. Crane in the chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to authorize the Comptroller in his advertisement for bids to state that Texas labor would be required on the various building projects except for superintendents and foremen, and that Texas materials should be used where practicable.

The Board adjourned at 5:15, P.M., to meet next on January 29, 1932, at 9:00, A.M.

Leo C. Haynes
Leo C. Haynes, Secretary

DEC. 30, 1931

JAN. 29, 1932

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Austin, Texas, December 30, 1931
Meeting No. 294

The Board of Regents of The University of Texas met in called session at 9:00, A.M., Wednesday, December 30, 1931, in the office of President Benedict, with the following present: Regents Crane, Jester, Randall, Scott, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Batts, Holliday, Odell, and Yount. In the absence of the Chairman, the Vice-Chairman, Doctor Randall, presided.

ADVERTISING FOR BIDS FOR STORM SEWER--CAVANAUGH PROPERTY.--On motion of Mr. Crane, seconded by Mr. Scott, the Board voted to authorize the Comptroller to advertise for bids for the construction of a storm sewer along the Cavanaugh property, the bids to be received at 11:00, A.M., January 29, 1932.

FINANCE MATTERS.--Mr. Waggener, for the Finance Committee, presented a letter from the Austin National Bank and the American National Bank, both of Austin, proposing to sell the University \$200,000, face amount, of 5% City of Austin bonds, for the Permanent Fund. (For a copy of the letter, see Secretary's files.)

On motion of Mr. Scott, the Board unanimously adopted the following resolution:

RESOLVED, That the Finance Committee be and is hereby authorized to purchase from the Austin National Bank and the American National Bank of Austin, Texas, for the Permanent Fund 5% Bonds of the City of Austin amounting to \$200,000 face amount, and to pay therefor par and accrued interest, if any, the bonds being more particularly described as follows: Public Library Bonds amounting to \$150,000 face amount; Fire Station Bonds amounting to \$50,000 face amount; in consideration of the performance of the proposals contained in their joint letter, dated December 30, 1931, addressed to the Board of Regents of The University of Texas.

At twelve o'clock the Board adjourned.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, January 29, 1932
Meeting No. 295

The Board of Regents of The University of Texas met in regular session on Friday, January 29, 1932, at 9:15, A.M., in the office of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, and Yount; President Benedict and Secretary Haynes. Absent: Regents Scott and Waggener. Mr. Waggener was present for the Saturday sessions.

ROUTINE ITEMS APPROVED.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the recommendations of President Benedict contained under the heading "RECOMMENDED ACTION" in his docket of January 21, 1932, pages 1 to 8, inclusive, and to the heading "FOR INFORMATION ONLY," page 9. The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1931-32.--I recommend your approval of the following transfers in accounts and additional appropriations for 1931-32:

Main University

Economics

1. Transfer \$350 of the unused salary of Dr. George W. Stocking, Professor of Economics on leave without pay for the second semester

of the current Long Session, to the Tutors and Assistants account of the Department of Economics, this amount to be used to pay the salary of an additional Tutor in that department.

Extramural Divisions

Research in the Social Sciences

2. Transfer \$2,633.14 from the unexpended balance of Project No. 12 (M. S. Handman Project) to the Contingent Reserve Fund of the Research in the Social Sciences budget for 1931-32.

3. Transfer the unexpended balance (\$500) of Project No. 13 (Helen Koch Project) to the Contingent Reserve Fund of the Research in the Social Sciences budget for 1931-32.

4. Appropriate \$500 from the Contingent Reserve Fund of the Research in the Social Sciences budget for 1931-32 to the Reserved for Publications account of that budget, this amount to be contributed to the publication of the Southwestern Political and Social Science Quarterly.

5. Add to the Research in the Social Sciences budget for 1931-32 the following additional Projects, the amounts involved to be taken from the Contingent Reserve Fund of that budget:

Project No.

31. Fred C. Ayer Project: A Study of the Texas Elementary School Organization with Particular Reference to the Most Desirable Entering Age and the Optimum Number of School Grades.

Expenses \$1,500

32. Carlos Kling Project: A Study of the Relations, Stated in Terms of Statistical Correlations, Obtaining Among a Number of Neurotic Mental, Emotional, and Physiological Symptoms and Syndromes.

Statistical Assistant 150

33. J. L. Mecham Project: The Nature of Mexican Federalism: A Preliminary Study.

Expenses 600

34. R. H. Montgomery Project: A Study of Public Utilities in the Southwest.

Living Expenses, Two Months in Washington \$300
Traveling Expenses 150
Clerical and Stenographic Expenses 550 1,000

18. J. E. Pearce Project: Research in Texas Archaeology. (Continuation of Project No. 16)

Expenses 2,000

30. R. W. Stayton Project: A Comparative Study of the Functions of Courts of Law in Texas by a Study of the Records of the Appellate Courts. (Continuation of Project No. 30.)

Expenses 1,000

35. Frank M. Stewart Project: A Study of the History, Activities and Problems of the National Municipal League.

Expenses 400

Project No.

36. Charles A. Timm Project: The International Boundary Commission: United States and Mexico.

Expenses \$600

27. C. A. Wiley Project: A Study of Farm Ownership and Tenancy in Texas. (Continuation of Project No. 27)

Expenses 600

37. History Department Project: Purchase of Spanish-Mexican Material Bearing on the Early History of Texas. (This material is photostatic material from Mexican Archives already prepared by Mr. Castaneda. The copies were made in anticipation of purchase by the library from funds which had been annually appropriated for years. However, this year the funds were not appropriated.)

500

Total, To Be Taken From Contingent Reserve Fund \$8,350

Bureau of Economic Geology

6. Transfer the unused salary (amounting to \$2,625, for seven months) of Dr. J. A. Udden, Director of the Bureau of Economic Geology who died in January, to the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology.

7. Transfer the unused salary for January, 1932 (amounting to \$312.50) of Mr. W. S. Adkins, Geologist in the Bureau of Economic Geology, to the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology. Mr. Adkins' leave without pay is to be extended through January.

Division of Extension

8. Transfer \$3,000 from the Interscholastic League Football Fee Fund to the Unappropriated Balance of the Division of Extension General Fund for 1931-32, this amount to be listed as an income from Interscholastic League Football Gate Receipts.

9. Change the title of the Interscholastic League Bureau maintenance account from "Maintenance, Traveling, and Printing; Bulletin Sales and Gate Receipts Plus" to "Maintenance, Traveling, and Printing; Bulletin Sales Plus," effective September 1, 1931.

10. Transfer \$550 from the Maintenance, Traveling, and Printing; Bulletin Sales Plus account of the Interscholastic League Bureau to the Office Assistants account of that Bureau.

Service and Self-Supporting Institutions

Students Clipping Bureau

11. Authorize the expenditure of \$30 of the Maintenance account of the Students Clipping Bureau for the payment of Christmas bonuses of \$2.50 each to the student clippers.

APPOINTMENTS AND CHANGE OF STATUS, 1931-32.--I recommend that the following appointments and change of status for 1931-32 be made:

Main University

History

1. Appoint Miss Abigail Curlee as Adjunct Professor of History (Part-time) at a salary of \$800 for the second semester of the current Long Session, her salary to be paid from the amount budgeted as the salary of a substitute for Professor W. P. Webb under the Research in the Social Sciences budget.

Art of Teaching

2. Appoint Miss Rosemary Walling as Instructor (Full-time) in Art of Teaching at a salary of \$1,000 for the second semester of the current Long Session.

Educational Administration

3. Appoint Dr. E. E. Lewis, Head of the Department of Educational Administration at Ohio State University, as a member of the staff of the Department of Educational Administration in the School of Education to teach courses in Educational Administration for University credit through the Extension Teaching Bureau of the Division of Extension. These courses are to be given in the Rio Grande Valley during the months of January, February, and March, 1932, Dr. Lewis being absent on leave from Ohio State University for that period. It is understood with Dr. Lewis that the project is to be entirely self-supporting and will not, therefore, be an obligation on the regular budget of the University. The classes are to be organized by Dr. J. O. Marberry, Chief of the Extension Teaching Bureau of the Division of Extension, and the collection of fees will be made by him. After the expenses of organizing the work have been deducted, Dr. Lewis will be paid the fees remaining. The fees to be charged are to be on the regular basis of \$5 per semester hour.

Educational Psychology

4. Appoint Mrs. Truda Gough La Grone as Instructor (Half-time) in Educational Psychology for the second semester of the current Long Session at a salary of \$500, her salary to be paid from the amount budgeted under Research in the Social Sciences for the salary of a Half-time Instructor as substitute for Dr. H. T. Manuel (Project 15).

Electrical Engineering

5. Appoint Miss Regenia Black as Stenographer (Three-eighths-time) in the Department of Electrical Engineering from November 23, 1931, through June 15, 1932, at a salary rate of \$315 for nine months, vice Miss Patty Johnson, resigned November 15.

Office of the Dean of the College of Engineering

6. Appoint Miss Jessie May Shofner as Stenographer-Librarian (Part-time) in the Office of the Dean of the College of Engineering at a salary of \$81.25 a month beginning January 1, 1932, vice Mrs. Sam Scales, resigned December 31, 1931.

Office of the Auditor

7. Change the status of Mr. C. L. Lindahl from Assistant Bookkeeper in the Office of the Auditor at a salary of \$150 a month to Assistant Bookkeeper in the Office of the Auditor at a salary of \$175 a month, effective January 1, 1932. The necessary additional \$200 is to be transferred from the Clerical Assistants account in the budget for the Office of the Auditor.

8. Appoint Mr. Walter Klaerner as Assistant Bookkeeper and Machine Operator in the Office of the Auditor at a salary of \$110 a month for eight months beginning January 1, 1932. The unexpended balance (\$620) of the amount originally budgeted as the salary for this position is to be transferred to the Clerical Assistants account in the budget for the Office of the Auditor.

9. Appoint Miss Erin Stafford as Bond Clerk (Half-time) in the Office of the Auditor at a salary of \$50 a month for eight months beginning January 1, 1932, the necessary \$400 to be transferred to this position from the Clerical Assistants account in the budget for the Office of the Auditor.

Medical BranchPractice of Medicine

10. Appoint Dr. Homer E. Prince as Instructor (Part-time) in Clinical Medicine at a salary of \$600 for eight months beginning January 1, 1932, this amount to be transferred from the unused salary of Dr. L. E. Chapman, deceased.

11. Appoint Miss Margaret Cates as Technician in the Department of Practice of Medicine at a salary of \$400 for eight months beginning January 1, 1932, this amount to be transferred from the unused salary of Dr. L. E. Chapman, deceased.

College of Nursing

12. Appoint Miss Clara Mathis as Instructor in Dietetics in the College of Nursing for twelve months beginning September 1, 1931. Miss Mathis is to serve without salary.

Extramural DivisionsBureau of Economic Geology

13. Appoint Mrs. Helen Jeanne Plummer as Consulting Geologist in the Bureau of Economic Geology, without salary. She is the wife of Dr. F. B. Plummer, Professor of Petroleum Production Engineering and Geologist in the Bureau of Economic Geology.

14. Appoint Mr. Joseph Hornberger as Assistant Geologist in the Bureau of Economic Geology, without salary.

15. Reappoint Mr. C. L. Baker as Geologist in the Bureau of Economic Geology for the months of March and April, 1932, at a salary of \$300 a month, his salary and necessary traveling expenses to be paid from the contributed Potash Development Revolving Fund of the Bureau of Economic Geology. Mr. Baker is to make special investigations on the potash possibilities of the High Plains regions of Texas during that period.

Division of Extension

16. Appoint Mrs. Parlee Hocker Lang as Assistant in the Package Loan Library Bureau for one month beginning January 16, 1932, at a salary of \$100 for that period, vice Mrs. Nell J. Johnston, on leave without pay.

Building FundBoard for Lease of University Lands

17. Appoint Miss Gussie Cottingham as Secretary (Part-time) to the Board for Lease of University Lands at a salary of \$50 a month beginning November 1, 1931. Miss Cottingham's salary is to be paid from the Expenses account of the Board for Lease of University Lands.

LEAVES OF ABSENCE, 1931-32.--I recommend that the following leaves of absence for 1931-32 be granted:

1. Dr. D. A. Penick, Professor of Classical Languages, to be absent from the campus without loss of pay for two or three days beginning January 4, 1932, to permit him to remain that much longer in New York City following the Christmas vacation.

2. Dr. G. W. Stocking, Professor of Economics, to be absent on leave without pay for the second semester of the current Long Session to permit him to make a study of the natural resources of Mexico, as a Fellow of the Guggenheim Foundation.

3. Dr. C. E. Ayres, Professor of Economics, to be absent from the campus without loss of pay from January 4 through January 7, 1932, to permit him to go to Evanston, Illinois, to deliver a lecture at Northwestern University, and to New York City to deliver a lecture at Washington Square College, of New York University.

4. Dr. Killis Campbell, Professor of English, to be absent from the campus without loss of pay, January 16-21, 1932, to permit him to go to Baltimore to address the Poe Society of Baltimore and the Tudor and Stuart Club of Johns Hopkins University.

5. Extend the leave of absence without pay of Mr. W. S. Adkins, Geologist in the Bureau of Economic Geology, for one additional month--the month of January, 1932.

6. Mrs. Nell J. Johnston, Assistant in the Package Loan Library Bureau of the Division of Extension, to be absent on leave without pay for one month beginning January 16, 1932, because of illness in her family.

OUT-OF-STATE TRIPS.--I recommend that the following out-of-state trips be authorized:

1. Dr. W. J. Battle, Professor of Classical Languages, to go to Baton Rouge, Louisiana, November 11-13, 1931, as the official representative of The University of Texas at the inauguration of President J. M. Smith of Louisiana State University. Dr. Battle's expenses are to be paid from the Office and Traveling Expenses account of the Office of the President.

2. Mr. Paul P. Cret, Consulting Architect, to go from Philadelphia, Pennsylvania, to Austin and return, December 3-12, 1931, his expenses to be paid from the Consulting Architect's Expense account.

3. Mr. H. S. Vandiver, Associate Professor of Pure Mathematics, to go to New Orleans, Louisiana, December 26, 1931--January 1, 1932, to attend the meeting of the American Mathematical Society, his expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

4. Mr. J. P. Woods, Headlight Engineer and Research Assistant in the Bureau of Engineering Research, to go to New Orleans, Louisiana, December 28-31, 1931, to give a brief summary of University Bulletin No. 3114, written by Mr. Woods, before the meeting of the American Association for the Advancement of Science, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Engineering Research.

5. Mr. V. I. Moore, Dean of Men and Dean of Student Life, to go to Los Angeles, California, July 25-29, 1932, to attend the annual conference of the National Association of Deans and Advisers of Men, his expenses to be paid from the Dean of Student Life's Office and Traveling Expenses account.

6. Mr. C. D. Simmons, Professor of Business Statistics and Investment Statistician, to go to Washington, D.C., December 28-30, 1931, to attend the annual meetings of the American Economic Association and the American Statistical Association, and to New York City and Chicago for the purpose of conferring with bond dealers and bankers in regard to investment problems of The University of Texas, his expenses to be paid from the Office and Traveling Expenses account of the Investment Office.

7. Mr. Ira P. Hildebrand, Dean of the School of Law, to go to Chicago, December 29-31, 1931, to attend the meeting of the Association of American Law Schools, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Law.

8. Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Buffalo, New York, April 28-30, 1932, to attend the meeting of the American Association of Collegiate Schools of Business, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Business Administration.

9. Dr. Fred C. Ayer, Professor of Educational Administration, to go to Washington, D.C., during the latter part of February, 1932, for the purpose of examining the records of the National Education Association and the Federal Bureau of Education in connection with the work on his project in Research in the Social Sciences. Dr. Ayer's expenses are to be paid from the Expenses account of the Fred C. Ayer Project in the Research in the Social Sciences budget (Project No. 31).

10. Mr. T. H. Shelby, Dean of the Division of Extension, to go to Washington, D.C., February 20, 1932, to attend a meeting of the Department of Superintendence of the National Education Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Office of the Dean of the Division of Extension.

MR. GRISCOM TO ACCEPT OUTSIDE EMPLOYMENT.--I recommend that Mr. Ellwood Griscom, Jr., Associate Professor of Public Speaking, be granted permission to make an arrangement with the Holland-American Line of New York to sell steamship tickets for that line, this work in no way to interfere with his University duties.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following action taken by the General Faculty:

Meeting of November 24, 1931

"ATTENDANCE OF CANDIDATES AT COMMENCEMENT.--Mr. Mathews moved the adoption of the following change in the language of the catalogue as to attendance of candidates at commencement:

"It is desired that all candidates attend the Commencement at which their degree is to be conferred. However,

those not wishing to do so may secure exemption from attendance by giving the Registrar written notice at least two days in advance and providing the address and postage for mailing the diploma. Candidates absent without having given such notice will not be graduated as scheduled but, in order to secure their degree, must apply in the regular way (see p. 199) at a later commencement.

"In response to a question by Dr. Penick as to the practice in other institutions, President Benedict stated that the practice varied and that about two-thirds of the candidates attended commencement exercises of those institutions where attendance was not compulsory. Dr. Penick thought that so long as we have a ceremony we ought to require attendance. The motion to adopt prevailed."

"CATALOGUE CHANGES AS TO (1) COUNTING FRESHMAN COURSES TAKEN IN THE SENIOR YEAR in the required 120 semester hours and (2) COUNTING OF PHARMACY COURSES IN THE B.A. DEGREE, as follows, were declared by Dean Parlin to have been adopted by the General Faculty by the circularization-no-protest procedure:

"(1) Amend the Catalogue of The University of Texas, 1930-31, p. 276 by omitting Articles 7 and 8, which are as follows:

"7. If any semester of a freshman course taken to meet the requirements under 'A. Prescribed Work,' Sections 1 and 2, is finished after ninety semester hours have been completed, or during the session of graduation, that semester will not count toward the required 120 semester hours. If any other course of freshman rank is finished after ninety semester hours have been completed or during the session of graduation, it will count for two semester hours less than its value.

"8. If a condition in a course of freshman rank is removed during the session of graduation, that course will count for two semester hours less than its value."

"(2) Amend the Catalogue of The University of Texas, 1930-31, p. 276 by adding to the end of Article 9 the word 'pharmacy,' so as to read:

"9. Not more than thirty-six semester hours may be counted in one subject, not more than twelve semester hours in work offered by the Association of Religious Teachers, or their equivalent done elsewhere; not more than twenty-four semester hours in any one of the following semi-professional or professional subjects or more than thirty semester hours in any combination of them: Home Economics, Journalism, Business Administration, Education, Engineering, Law, Pharmacy."

"CODE FOR STUDENT CONTROL OF LAW EXAMINATIONS.--A motion by Dean Hildebrand that the code for student control of Law Examinations approved by the General Faculty, November 12, 1929, be made permanent, so that thereafter all quizzes and examinations in the School of Law shall be conducted in accordance with the terms and conditions of the above code' was adopted."

GIFTS TO THE UNIVERSITY.--I recommend your acceptance of the following gifts to the University:

1. Gift of Arithmetics by Judge R. L. Batts.--Judge R. L. Batts has presented to the University Library a valuable collection of arithmetics, containing several volumes which are over a hundred years old.

2. Gift of Books by Miss Caroline M. Campbell.--Miss Caroline M. Campbell, of Austin, on September 14, 1931, presented to the University Library a large collection of volumes of new fiction, poetry, biography, and travel.

3. Gift of Posters and Pamphlets from Mrs. Zelia Nuttall.--Mrs. Zelia Nuttall, of Casa Alvarado, Coyocan, Mexico, has presented to the University Library a collection of posters and propaganda pamphlets issued by the United States Committee on Public Information.

4. Gift of Books by Mrs. Mary Jourdan Atkinson.--Mrs. Mary Jourdan Atkinson, of Austin, has presented to the Engineering Library a collection of books, most of which are on subjects pertaining to engineering.

5. Gift of Periodicals by the late Dr. Udden.--On October 26, 1931, Dr. J. A. Udden, Director of the Bureau of Economic Geology and who died in January, presented to the University Library a number of periodicals pertaining to Geology and Mineralogy.

AUTHORIZE COMPTROLLER TO SIGN CERTAIN CHECKS.--I recommend that the Board authorize the Comptroller to endorse checks made payable to the Board of Regents or to the Chairman of the Board of Regents.

SURETY BONDS FOR UNIVERSITY EMPLOYEES.--In accordance with the action of the Board at the December 7, 1931, meeting, relative to surety bonds for University officials and employees, I recommend that the following statement be incorporated into the Minutes of the Board of Regents and that the schedule of bonds listed below be adopted by the Board:

"Every person authorized to sign checks drawn against the accounts of The University of Texas; or to enter the signature of the Chairman of the Board of Regents on University vouchers; or who is one of those officials of each branch of the University who is properly and duly authorized to approve vouchers (Bookkeeper, Auditor, Business Officer of the Medical Branch, and President of the College of Mines and Metallurgy); or to receive or handle money regularly or in appreciable amounts, or to handle securities belonging to, or in the possession of, The University of Texas shall be placed under surety bond in an amount to be determined in advance by the Board of Regents. The premiums on these bonds shall be paid by The University of Texas. Schedule, rather than individual, bonds may be used where desirable, upon the approval of the Chairman of the Finance Committee of the Board of Regents. Each bond shall be approved by the Chairman of the Finance Committee, and shall be filed with the Secretary of the Board of Regents.

"All premium-renewal notices shall be sent by the bonding company to the Secretary of the Board of Regents, and the vouchers for the payment of such premiums shall have, in addition to the approvals regularly required, the approval of the Secretary of the Board. A copy of the receipt for the payment of such premiums shall be filed with the Secretary. The Secretary will thus have in his files the surety bonds and all documents necessary to insure that each bond is in force at all times.

"It shall be a part of the duty of the special auditors making the annual audit for the University to examine these bonds in the office of the Secretary of the Board of Regents and to state in the report whether or not they are found to be in proper condition."

Amount of Bond	Title of Position	Present Incumbent
\$50,000	Comptroller	J. W. Calhoun
50,000	Auditor	C. H. Sparenberg
15,000	Bursar, Main University	E. R. Cornwell
15,000	Business Manager, Intercollegiate Athletic Council	Edwin Olle
7,000	Assistant Bookkeeper, Main University	C. L. Lindahl
5,000	Business Officer, Medical Branch	John C. Nolan
5,000	Investment Statistician, Main University	C. D. Simmons
3,000	Assistant Comptroller	G. J. Stephens
2,000	Secretary and Assistant Cashier, Auditor's Office, Main University	Bessie M. Sheldon
2,000	Chief Bookkeeper, Auditor's Office, Main University	Franklin Hutter
2,000	Voucher, Check, and Warrant Clerk, Auditor's Office, Main University	Mrs. Ella Jordan
2,000	General Clerk, Auditor's Office, Main University	Irene McElroy

Amount of Bond	Title of Position	Present Incumbent
\$2,000	Assistant Bookkeeper and Machine Operator, Auditor's Office, Main University	Walter Klaerner
2,000	Secretary of the Board of Regents	Leo C. Haynes E. J. Compton
2,000	Land Agent	
2,000	Business Director, Littlefield Dormitory and Woman's Building	Rosalie Godfrey Missy Kothe
2,000	Manager, Stenographic Bureau	
2,000	Office Assistant, Intercollegiate Athletic Council	George Harris
2,000	Assistant to Business Officer, Medical Branch	Tony Smith Hugo Heimann
2,000	Cashier, University Commons	
2,000	Business Secretary, Littlefield Dormitory and Woman's Building	Mrs. A. Nabors
2,000	Resident Business Director, Woman's Building	Mae Brookshier
2,000	Manager, Little Campus Dormitory	O. J. Brunkenhoefer W. R. Long A. C. Wright
2,000	Manager, Real Estate Rentals	
2,000	Manager, University Press	
2,000	Editor of Official Publications	Louise Berekman
2,000	Secretary, Teachers Appointment Committee	Miriam Dozier
2,000	Secretary, Intercollegiate Athletic Council	Alice Archer
2,000	Secretary, Division of Extension	Thelma Lockwood
2,000	Registrar, Extension Teaching Bureau	Julia E. Vance
2,000	Assistant Registrar, Extension Teaching Bureau	Rowena Spessard
2,000	Secretary, Interscholastic League	Willie M. Thompson
2,000	Secretary, Bureau of Economic Geology	Josephine Casey

I recommend, further, that the bonds now in force for Mr. John C. Nolan, Business Officer at the Medical Branch, and Mr. Edwin Olle, Business Manager of Intercollegiate Athletics, be allowed to run until the expiration of the present contracts and that they be renewed at the proper time in accordance with the above schedule.

APPOINTMENT OF PROFESSOR BROGAN AS ASSISTANT DEAN OF GRADUATE SCHOOL FOR SUMMER SESSION.--I recommend the appointment of Dr. Albert Perley Brogan, Professor of Philosophy, as Assistant Dean of the Graduate School on half-time duty for the 1932 Summer Session at a salary of \$600 for the Session.

On motion of Mr. Holliday, the Board voted to approve the recommendation of President Benedict that Professor E. H. Sellards be appointed as Director of the Bureau of Economic Geology.

On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the recommendations of President Barry contained under the heading "Recommended Action" in his two communications dated January 21 and January 26, respectively, for the College of Mines and Metallurgy. These approved items follow:

1. Appoint B. F. Jenness, M.D., Instructor in Biological Sciences and Health Officer, as Acting Head of the Department of Biological Sciences for 1931-32.

2. Appoint Mr. A. B. Kruger as Acting Bursar and Purchasing Agent, effective December 17, 1931, vice Mrs. Marie T. Tobias. Mr. Kruger is to be paid at a salary rate of \$1,800 for twelve months.

3. Appropriate an additional \$1,500 to the Repairs account in the Physical Plant budget.

Contractor	GENERAL CONTRACTS (Continued)							All Buildings Combined
	Buildings: Engineering	Library	Home Economics	Architecture	Geology	Physics	Dormitory	
Northern Constr. Co.							\$141,861.55	
C. S. Oates & Son							142,611	
Ed. W. Ooffinger							140,000	\$165,000
B. P. Pausas & Co.		\$633,913			\$330,580			
A. J. Rife								
M. H. Ryland	\$322,767						134,845	\$328,559
S. & W. Constr. Co.	293,957	639,997	\$255,804	\$247,258	\$209,360	341,298	137,584	159,947
H. M. Seby	287,000	624,000	259,000	259,000	208,100	331,977	135,200	312,300
C. I. Shaw & Co.						340,000		330,600
Standard Constr. Co.								172,900
Nolan Stewart	325,000		275,000		209,162		138,500	
James T. Taylor	319,460		286,320	265,990	227,431	361,450	149,182	
H. W. Underhill			273,468	274,960				335,000
Walsh, Burney & Key, Inc.		643,774		235,153		338,700	133,707	330,588
H. E. Wattinger & Co.				282,447				345,268
J. J. Wattinger					230,000		150,000	338,000
George E. Wieland		640,332					145,000	176,906
Walter Withey								173,000
Nathan Wohlfield								
Tom Wood								
H. B. Zachry Co.	325,400	702,700	300,300	286,140	242,900	373,300	148,500	351,300
								183,000
								2,689,000

GENERAL CONTRACTS (Continued)

SPECIAL COMBINATIONS

Christy-Dolph-Collins Co.	Geology Building and Dormitory, \$308,900 (Both or none); Union and Auditorium, \$488,975.
Eckert-Burton Constr. Co.	Geology Building and Dormitory, \$335,500.
Harry B. Friedman	Library and Union Buildings, \$930,000
Knutson Constr. Co.	Union and Auditorium, \$486,900.
C. S. Lamby & Co.	Home Economics and Geology Buildings, \$460,000.
W. Frank Little Constr. Co.	Engineering and Architecture Buildings, \$566,467.
P. O'B. Montgomery Co.	Library, Physics, and Union Buildings, \$1,170,000.
S. & W. Constr. Co.	Union, Physics, and Engineering Buildings, \$934,493; Engineering, Physics, Home Economics, Geology, and Union Buildings, \$1,389,657; Geology and Physics Buildings, \$529,337.
Standard Constr. Co.	Union and Auditorium, \$499,100.
H. E. Wattinger & Co.	Architecture, Dormitory, Union, and Auditorium Buildings, \$857,421.
J. J. Wattinger	Architecture, Union, and Auditorium Buildings, \$794,000; Union and Auditorium, \$516,000; Architecture and Auditorium Buildings, \$454,000; Architecture and Union Buildings, \$619,215.
George E. Wieland	Union and Auditorium, \$501,000.
H. B. Zachry Co.	Physics, Home Economics, and Union Buildings, \$966,900; Engineering, Architecture, and Geology Buildings, \$803,500; Library, Dormitory, and Auditorium Buildings, \$979,300.

ELECTRICAL CONTRACTS

Contractor	Buildings:		Home Economics	Architecture	Geology	Physics	Dormitory	Union	Auditorium	All Buildings Combined
	Engineering	Library								
Allen Electric Co.	\$48,063.74		\$33,285.97	\$30,038.56	\$27,760	\$99,936	\$12,436	\$26,990	\$25,725	\$325,787
Eugene Ashe Electric Co.	43,787	55,928	26,658	19,990	28,343	122,537	13,777	31,847	26,915	385,245
N. E. Busby & Co.	55,678	64,007	30,563	24,036						
J. S. Copeland Electric Co.			25,270	20,300		112,303	13,259	33,479		
Growth Electric Co.										
Electrical Constr. Corp.		57,789	25,049	21,924	26,607	102,500	13,379	29,731	26,197	
J. R. Fick Electric Co.			26,522	21,415						
Fox-Schmidt			24,968	20,319		99,850	12,373	29,840	24,896	
W. K. Grace Engineering Co.	47,700.09	58,255.54	28,767.61	21,904.97	25,283.56	110,021.49	13,098.67			
Graham & Collins Electric Co.	40,631	57,915	26,317	20,184	25,121	97,800	11,827	30,434	25,157	309,990
Hart-Enterprise Electric Co.		60,613.13		24,753.13	28,036.13	119,999.13	13,373.13		29,336.13	
Hensley Electric Co.		58,140	25,930	21,159	25,845		11,900	32,760	25,780	
Jacobe Brothers Electric Co.				22,747			13,373		27,248	
W. K. Jennings, Jr.			24,918	20,928			12,925	41,836	31,783	
Kirkwood & Wharton										
John L. Martin										
Martin-Wright Electric Co.	48,333	54,617	23,487	19,934	32,972	138,792	16,535	37,703	31,486	333,000
W. C. McHorse	37,500				24,439	99,554	11,484	29,574	24,152	
J. E. Morgan & Sons	39,857	53,623	25,376	21,945	28,592	101,951	10,700	30,687	27,470	331,057
Paramount Electric Co.			26,000				12,094			
Republic Engineering Co.			34,759.47	24,016.23	32,561.12		16,867.60			
A. H. Shafer, Inc.		56,131		21,703			12,447	30,893	27,131	
Travis Electric Co.								40,614	31,845	
Wright Brothers Elec. Co.	41,400	57,005	24,122	18,627	23,295	162,000	12,099			

ELECTRICAL CONTRACTS (Continued)
SPECIAL COMBINATIONS

Eugene Ashe Electric Co.	Union, Dormitory, and Architecture Buildings, \$58,579; Home Economics, Architecture, and Dormitory Buildings, \$57,174; Union and Home Economics Buildings, \$51,963; Engineering and Library Buildings, \$96,412; Union and Auditorium Buildings, \$51,434; Geology and Auditorium Buildings, \$52,000; Architecture, Dormitory, and Auditorium Buildings, \$56,645; Architecture, Dormitory, and Geology Buildings, \$58,175; Union and Geology Buildings, \$52,964; Home Economics and Geology Buildings, \$52,560; Home Economics and Auditorium Buildings, \$51,000.
J. S. Copeland Electric Co.	Home Economics and Architecture Buildings, \$45,200.
Growth Electric Company	Physics, Dormitory, and Union Buildings, \$156,861.
Electrical Constr. Corp.	Union, Dormitory, and Architecture Buildings, \$62,997.50; Library, Geology, Auditorium, and Home Economics Buildings, \$133,929.66; Library and Auditorium Buildings, \$82,533.50.
J. R. Fisk Electric Co.	Home Economics and Architecture Buildings, \$47,084.
Fox-Schmidt Company	Architecture, Home Economics, Physics, Dormitory, Union, and Auditorium Buildings, \$210,000.
W. K. Grace Engineering Co.	Physics, Library, and Engineering Buildings, \$213,031.98; Library and Physics Buildings, \$165,982.35; Library, Engineering, and Home Economics Buildings \$132,786.10; Deduct \$4,200 for contract for all seven buildings.
Graham & Collins Electric Co.	Auditorium, Library, Union, and Architecture Buildings, \$124,919; Geology, Physics, and Home Economics Buildings, \$137,677; Dormitory and Engineering Buildings, \$47,549.
Hart-Enterprise Electric Co.	Architecture, Library, Geology, Physics, Dormitory, and Auditorium Buildings, \$268,210.13;
Hensley Electric Co.	Architecture, Library, Home Economics, Geology, Dormitory, Union, and Auditorium Buildings, \$201,000.
W. K. Jennings, Jr.	Architecture, Home Economics, Dormitory, and Auditorium Buildings, \$83,836. Any three, less 3%. Any two, less 2%.
Martin Wright Electric Co.	Library, Physics, Dormitory, Union, and Auditorium Buildings, \$218,500.
W. C. McHorse	Dormitory and Engineering Buildings, \$47,700.

HEATING CONTRACTS

Contractor	Buildings:		Home Economics	Archi- tecture	Geology	Physics	Dormitory	Union	Auditorium	All Buildings Combined
	Engineering	Library								
Dallas Heating & Vent Co.		\$87,500	\$39,000	\$25,690	\$43,427.27	\$57,100	\$21,848.80	\$62,126	\$20,890	\$343,940
Dallas Plumbing Co.	\$61,000		34,786	19,478	29,153	50,628	18,807	54,467	20,905	
Dixie Heating & Vent. Co.	53,233	79,688		22,594	35,400		21,232			
Federal Plumbing & Heating Co.			35,700	20,752			18,800	59,950	20,838	
Fox-Schmidt Company	55,000									
Hill Brothers & Co.	56,000	84,640	34,522	20,700	30,850	53,940	17,715	57,560	19,779	361,333
Ed. B. Hudson Co.			32,789	19,483			16,953		24,647	
Johnson & Davis Co.			35,916	26,037	28,094	52,377	18,525	55,545	20,448	
Jud & Ormond	57,611	75,988		20,890	30,100	57,629	19,871			
Harry Kahn Plumbing Co.	53,365	85,564	34,860							
Kirkwood & Wharton								63,960	23,500	
J. C. Korloth Plumbing & Htg. Co.	47,300	84,800	29,200	18,900	31,500	52,000	16,500	56,500	20,000	345,000
Martyn Brothers	51,020	88,530	34,810	20,050	30,174	57,660	18,790	61,860	23,860	
S. P. Osburn	44,218.87	82,310	29,965	17,828.16	29,896.43	49,750	14,241.24	52,906.66	20,642	323,670
Charles J. Rich			36,627	27,182				60,388	20,724	
A. H. Shafer, Inc.		80,584		20,067		18,894	60,120	21,597		355,872
Southern Heating & Vent. Co.		79,375*	32,265	19,766*		18,610*	59,218*	21,273*		
David Vickers Co.						51,349	19,180			
C. Wallace Plumbing Co.					31,954	58,000	19,558			
The Warren Co. Inc.					26,780	50,336	17,816	50,776	17,880	309,500
Young & Pratt	42,825	69,814	29,176	17,445						
Carrier Engineering Corp.		95,530								

*If awarded two or more than two buildings.

HEATING CONTRACTS (Continued)

SPECIAL COMBINATIONS

Dixie Heating & Ventilating Co.	Library, Physics, Union, and Auditorium Buildings, \$199,850; Library, Home Economics, Engineering, and Physics Buildings, \$213,115.
Fox-Schmidt Company	Architecture, Home Economics, Engineering, Dormitory, Union, and Auditorium Building, \$210,000.
Hill Brothers & Company	Library, Engineering, and Physics Buildings, \$194,000; Union and Auditorium Buildings, \$77,200; Architecture and Physics Buildings, \$74,490.
Ed. B. Hudson Company	Union and Auditorium Buildings, \$88,108.
Johnson & Davis Company	Home Economics, Architecture, and Dormitory Buildings, \$67,480.
Harry Kahn Plumbing Company	Architecture, Library, Home Economics, Engineering, Geology, Physics, and Dormitory Buildings, \$299,099.
Kirkwood & Wharton	Union and Auditorium Buildings, \$87,200.
Southern Heating & Ventilating Co.	Home Economics, Physics, and Dormitory Buildings, \$101,734.

PLUMBING CONTRACTS										All Buildings Combined	
Contractor	Building:	Engineering	Library	Home Economics	Architecture	Geology	Physics	Dormitory	Union		Auditorium
Dallas Plumbing Co.					\$13,650			\$19,580	\$30,645	\$6,981	
Dixie Heating & Vent. Co.	\$50,179		\$26,061	\$33,612	16,736	\$26,503	\$37,811	23,000			
Federal Plumbing & Htg. Co.					14,363	23,230		23,238	28,900	7,275	
Fox-Schmidt Company	30,885			24,891	14,842			19,870	23,670	5,748	
Hill Brothers & Co.	28,989		21,747	18,685	10,681	13,746	22,087	19,516			
Ed. B. Hudson Co.				24,984		19,987			20,993	5,747	
Johnson & Davis Co.			27,363	25,381				25,816			
Jud & Ormond	34,409		24,778	25,397	11,549	16,040	28,301	21,521	27,165	4,782	
Harry Kahn Plumbing Co.	29,267		22,920	22,711	11,615		23,390	21,420			
J. C. Koriath Plb. & Htg. Co.	26,200		21,700	24,000	13,300	16,800	25,400	20,700	21,500	5,400	
Martyn Brothers	34,200			23,000	12,400	19,620	28,640	19,600	29,800	6,150	
S. P. Osburn	26,265.60		20,460	19,860	12,742.60	18,318.61	19,189.30	20,144.20	24,787.24	5,327	
A. H. Shafer, Inc.			25,519		15,022			22,946	27,990	5,287	
David Vickers Co.			25,136*		14,797*			22,602*	27,570*	5,208*	
C. Wallace Plumbing Co.								17,825			
The Warren Co., Inc.						21,177	32,359	20,640			
Young & Pratt	29,453		20,325	19,902	13,600	19,850	27,190	20,651	24,000	5,300	

*If awarded two or more than two buildings.

PLUMBING CONTRACTS (Continued)
SPECIAL COMBINATIONS

Architecture, Home Economics, Engineering, Dormitory, Union, and Auditorium Buildings, \$123,960.
Union and Auditorium Buildings, \$29,100; Library and Dormitory Buildings, \$40,900; Engineering and Dormitory Buildings, \$48,200; Geology and Physics Buildings, \$35,500.
Home Economics, Geology, Union, and Auditorium Buildings, \$70,841.
Library, Home Economics, and Dormitory Buildings, \$74,873.
Engineering, Library, Home Economics, Architecture, Physics, and Dormitory Buildings, \$129,500.
Architecture, Dormitory, Union, and Auditorium Buildings, \$56,191.

COMBINED PLUMBING AND HEATING CONTRACTS

Contractor	Buildings:					All Buildings Combined
	Engineering	Library	Home Economics	Architecture	Geology	
Dixie Heating & Vent. Co.				\$36,400	\$58,000	\$43,800
Federal Plb. & Htg. Co.				31,500	47,500	36,500
J. C. Koriath Plb. & Htg. Co.	\$72,500	\$105,000	\$52,500		76,600	\$25,000
Martyn Brothers	83,660		56,310		84,800	90,300
C. Wallace Plumbing Co.						

SPECIAL COMBINATIONS

Architecture, Library, Home Economics, Engineering, Geology, Physics, and Dormitory Buildings, \$476,185; Library, Physics, Union, and Auditorium Buildings, \$294,568; Library, Home Economics, Engineering, and Physics Buildings, \$407,575.
Union and Auditorium Buildings, Heating, plus Home Economics, Geology, Union, and Auditorium Buildings, Plumbing, \$157,937.
Home Economics, Engineering, Physics, and Union Buildings, \$310,000.

EQUIPMENT CONTRACTS

<u>Contractor</u>	<u>Buildings:</u>	<u>Home Economics</u>	<u>Geology</u>	<u>Physics</u>	<u>All Buildings Combined</u>
E. H. Sheldon & Co.*	Engineering	\$19,608.78	\$31,946.00	\$31,966.00	\$91,847.50
W. W. Kimball Co.		31,055.18	45,243.35	40,051.68	132,716.64
W. M. Welch Mfg. Co.		21,857.80	39,984.00	33,961.00	107,500.00
General Fireproofing Co.				60,000.00	
Kewaunee Mfg. Co.**		16,258.30	27,068.55	32,371.53	84,425.37
Prassel Furniture & Fixtures Co.		20,470.00	32,100.00	37,377.00	103,516.00
Walrus Mfg. Company			42,290.47	33,969.14	
John E. Sjostrom Company		23,100.00	32,550.00	39,940.00	109,000.00

*If awarded Home Economics and any one or two others, deduct 3% from totals.

**If awarded any two of four, deduct 2%; if awarded any three of four, deduct 3%.

LIBRARY STACKS CONTRACT

<u>Contractor</u>	
General Fireproofing Company	\$207,000
Dahlstrom Metallic Door Company (Metal Products Co.)	278,248
Art Metal Construction Company	187,333
Snead and Company	196,880

STORM SEWER CONTRACT

<u>Contractor</u>	
George E. Bronbaugh	\$6,500.00
T. McCabe Brown	5,746.00
W. G. Cullum & Company	5,825.00
Dallas Construction Company	7,927.00
J. M. Engquist	5,495.00
Langston Construction Company	8,832.00
Lowe & Rinehart	5,500.00
C. A. Maufrais	6,336.21
McKenzie Construction Company	6,500.00
B. P. Panas & Company	7,000.00
Walter Schmidt	6,760.00
Schwarzer & Lorey	4,421.00*
Hubert Forrest	6,720.00
Parish & Heffernan	5,990.00
Gulf Concrete Pipe Company	4,898.00

*Successful Bidder.

The Board recessed for lunch at the Cafeteria at one o'clock, and returned at two-thirty, to continue the opening of the bids. At five o'clock, after all bids had been opened and read, the Board returned to the President's office and resumed its session. Doctor Randall was not present again until the evening session.

AMOUNT AVAILABLE FOR CONTRACTS.--Mr. Calhoun presented a tabulation showing for each building on which bids had been received, the total amount appropriated for the building by the Regents, the amount recommended to be reserved for furniture and equipment (not including built-in equipment), the amount to be reserved for architects' fees and contingencies, and the balance available for contracts. (For copy, see Secretary's files.) This balance available for the nine buildings was \$3,156,610.

At six o'clock the Board recessed for supper, and returned at eight-thirty with the following present: Regents Batts, Holliday, Jester, Odell, Randall, and Yount; President Benedict; Comptroller Calhoun; Messrs. Battle, Yantis, and White; and Secretary Haynes.

ACCEPTANCE OF WAGGENER HALL.--On the recommendation of President Benedict and motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to accept Waggener Hall, subject to the final payment to be made by the plumbing contractor to his sub-contractors and laborers. The actual acceptance shall be approved by Mr. Yantis and by Mr. Calhoun.

It was suggested that the bonding company be called upon to pay the outstanding bills. No action was taken on this suggestion, however.

OIL ROYALTY AUDITS.--On motion of Mr. Holliday, the Board voted to instruct the Secretary to advise the Attorney General that the Board, by due resolution, had requested the Attorney General to look further into the Ernst & Ernst Oil Audit Reports, recently furnished him, for possible causes of action against the Continental and the Big Lake oil companies.

DISCUSSION OF BUILDING BIDS AND PLANS.--The remainder of the evening was taken up with a discussion of the bids submitted on the various buildings, and of ways and means of reducing those which ran over the amounts available for contracts. Messrs. La Roche, Dahl, and Gill were present during this discussion. Later in the evening, Messrs. Paul Boner and S. P. Finch were invited before the Board and invited to assist in bringing the cost of the Physics and Engineering Buildings, respectively, within the amounts available. Messrs. C. E. Rowe, H. E. Degler, and J. A. Correll also appeared with Professor Finch.

WRENN LIBRARY LOCATION (Continued).--Dr. Battle was requested to express his opinion as to the most desirable location for the Wrenn Library. He stated that in his opinion the location proposed by Mr. Cret and approved by the Faculty Building Committee in the new Library Building was the most desirable location available. This would

group the books in the Wrenn Library near the other English books and where they would be easily accessible to those who desired to use them.

At 11:50, P.M., the Board recessed, to meet again Saturday morning.

Saturday, January 30, 1932

The Board reconvened Saturday morning, January 30, 1932, at 9:30 o'clock with the following present: Regents Batts, Crane, Holliday, Jester, Randall, Waggener, and Yount; President Benedict; Messrs. Calhoun and Yantis; and Secretary Haynes. Mr. Odell came in a little later.

FILLING STATION LEASE NO. 55--HELMS.--Mr. Holliday presented an application from Mr. John Helms for permission to erect a filling station, tourist camp, etc., on the northeast corner of Section 28, Block D, University land in Hudspeth County, Texas. The lease (No. 55) was executed on January 27, 1932, for a term of ten years. The consideration is \$25 per year, payable annually in advance. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the lease. [*Jan. 1, 1931 - Dec. 31, 1940.*]

GRAZING LEASES.--Mr. Holliday presented, with his recommendation of approval, the following grazing leases on University lands. Each was approved by the Board on motion of Mr. Holliday seconded by Mr. Crane.

No. 401, Yates and Baier.--Lease on 103,572 acres; Sections 1-48, inclusive, Block A, Sections 1-48, inclusive, Block B, and Sections 1-54, inclusive, Block C; Hudspeth County, Texas; \$.05 per acre; semi-annual payments, January 1 and July 1, \$2,589.30; ten years, January 1, 1932, to December 31, 1941; first year's consideration to be certain improvements on the land. (This is the lease referred to in the minutes of December 7, 1931, page 474.)

No. 402, C. D. Bird & Son.--Lease on 10,299 acres; Sections 22, 35, 34, 33, 32, 36, 37, 38, 39, 40, 41, 42, and 43, Block 7, portions of Sections 23, 24, 25, 26, and 31, Block 7; University lands in Andrews and Martin Counties, Texas; \$.25 per acre; semi-annual payments, \$1,287.38; ten years, January 1, 1932, to December 31, 1941.

No. 403, O. B. Holt, Jr.--Lease on 3,740 acres; Sections 29 and 30 and portions of Sections 26, 27, 28, and 31, Block 7; University lands in Martin County, Texas; \$.25 per acre; semi-annual payment, \$467.50; ten years, January 1, 1932, to December 31, 1941.

AIR-WAYS LEASE NO. 56--UNITED STATES GOVERNMENT.--Mr. Holliday presented, with his recommendation that it be approved an Air-Ways Lease (No. 56) to the United States Government on 115 acres from the N $\frac{1}{2}$ of Section 12, S $\frac{1}{2}$ of Section 1 and SE $\frac{1}{4}$ of Section 2, Block 21, and fifteen acres out of the N $\frac{1}{2}$ of Section 12, Block 21, University land, Winkler County, Texas. The term was January 1, 1932, to June 30, 1932, with the provision that it might be extended from year to year from June 30, 1932, for a maximum of fifty years. The consideration is \$130 per annum, payable at the end of each quarter. On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to approve the lease.

SCHARBAUER GRAZING LEASE, NO. 260.--Mr. Holliday recommended that the Scharbauer Cattle Company be permitted to remain in possession of some 105,000 acres in Andrews County which they have had leased at \$.20 an acre (Lease No. 260) for the year January 1, 1932, to December 31, 1932, for a consideration of \$.15 an acre. Their lease expired December 31, 1931. This is the lease referred to by Mr. Holliday at the December 7, 1931, meeting (Minutes, page 474.). On motion of Mr. Holliday, the Board voted to allow them to continue in possession for the year 1932 for the consideration mentioned. A new lease is not to be made.

CHILDRESS GRAZING LEASE, NO. 313.--On motion of Mr. Holliday, the Board voted to change the method of payment of the Childress grazing lease, No. 313, from the annual to the semi-annual basis.

CANCELLATION OF AIR-WAYS LEASE--UNITED STATES GOVERNMENT.--The Secretary reported that the United States Government did not want the Air-Ways Lease granted by the Board at the December 7, 1931 meeting (Minutes, page 473). On motion of Mr. Holliday, the Board voted to cancel the lease.

DEFERRED PAYMENTS--GRAZING LEASES.--In accordance with the action of the Board on February 2, 1931 (Minutes, page 276), Mr. Holliday presented the following list of notes which had been accepted as deferred payments of grazing lease rentals due January 1, 1932. The notes are all for six months, dated January 1, 1932, and draw six per cent interest.

Lease No.	Lessee	Amount of Note
319 and 315	A. C. Hoover	\$3,648.00
354	Clint Owens	1,664.00
New Lease (404)	White & Tom	1,351.47
327A	L. D. Brooks, Jr.	2,176.00
382	P. H. and W. M. Jackson	2,452.25
324	W. M. Noelke	832.00
325	W. M. Noelke	1,996.80
372	P. L. Childress	1,254.40
347	P. H. Coates	1,024.00
371	John O. Carr	800.00
375	C. C. Haglestein	640.00
373	Fayette Mayes	1,338.50
378	Fayette Mayes	680.00
379	J. A. Queen	640.00
385	G. W. DeLong	650.07
370	O. W. Parker	1,777.48
342	T. A. Kincaid	979.20
384	S. M. Oglesby, Jr.	2,336.04
313	P. L. and W. W. Childress	1,560.00
361	R. A. Evans	1,363.00
		<u>\$29,163.21</u>

AUTOMATIC HEAT CONTROL.--Mr. H. R. Van Fossen, representing the Johnson & Johnson Service Company, and Mr. C. J. Eckhardt, Adjunct Professor of Mechanical Engineering and Superintendent of the Power Plant, and Mr. Hugh Yantis, Superintendent of Construction, came before the Board by invitation to discuss the question of automatic dual heat control. Mr. Van Fossen explained the services his company offered. He said that they service the controls early in every heating season as long as the system is used. Mr. Eckhardt discussed the advantages of the automatic heat control and particularly the dual control. He discussed also the question of humidity control and recording devices. Mr. Yantis stated that the automatic dual control would save about half the fuel cost.

OIL FIELD OPERATIONS.--Judge Batts reported on the conditions at present in the deep oil fields, the success at reducing the gas-oil ratio, etc.

APPROVAL OF MINUTES.--The minutes of the meetings of December 7 and December 30, 1931, were approved without objection.

APPROPRIATION REQUESTS FOR NEXT BIENNIUM.--President Benedict announced that a meeting of the Presidents of the state colleges of Texas would be held soon for the purpose of discussing plans and programs for the appropriation requests for the 1933-35 biennium. President Benedict also discussed briefly the outlook for the next biennium.

TISDALE CASE.--Mr. Crane read various correspondence regarding the case of Albert Tisdale, who was asked to withdraw from the Medical Branch because of poor work. Other members of the Board and President Benedict discussed the case briefly. It was then referred to the Complaints and Grievances Committee.

CONSIDERATION OF BIDS FOR BUILDINGS.--Messrs. La Roche, Dahl, Gill, White, Battle, and Yantis were invited before the Board to discuss the bids submitted for the various buildings.

After discussion and on due motion in each case, the following Alternates were accepted on the contracts indicated:

Dormitory:

General Contract.--Alternate No. 2. Change exterior brick work, specified as Austin sandmould common brick, to No. 1 face brick of approximate texture and color range used on recently-erected University buildings. Add \$2,000.

Geology Building:

General Contract.--Alternate No. 1. The following work shall be included in the general contract:

(a) The retaining walls, sub-soil drains, cut limestone trim, shot sawn random ashlar facing, granite, steps, concrete slab and finish as shown, except sidewalks, in connection with the retaining walls and all related work between the Geology Building and Garrison Hall within the area defined by the lines marked "Limit of Grading, Alternate No. 1," together with stone masonry facing for retaining wall between south line of Geology Building and south line labelled "Limit of General Contract."

(b) All rough grading to within 6" of the finished grade lines shown within the area defined by the lines marked "Limit of Grading, Alternate No. 1."

(c) All limestone for this Alternate shall be Leuders Buff or Cordova Cream as selected by the Architects. Add \$26,000.

Alternate No. 2. Change all cut limestone, specified to be Cordova Cream, to Leuders, Standard Buff. Deduct \$1,500.

Alternate No. 7. Omit all paint on plaster walls and ceilings, except in Dark-Rooms and Room No. 309. Deduct \$2,000.

Alternate No. 12. Substitute wood windows for metal windows. Deduct \$1,000.

Alternate No. 13. Substitute Higgin Manufacturing Company's Light Tight Curtains for Ansel Manually Operated Artificial Leather Curtain type darkening devices, specified. Deduct \$1,000.

Physics Building:

General Contract.--Alternate No. 1. Change all cut limestone, specified to be Cordova Cream, to Leuders Stone, Standard Buff, Deduct \$1,000.

Alternate No. 11. Change Kalman Process Floors to Alternate Cement Wearing Courses. Deduct \$1,500.

Alternate No. 13. Substitute wood windows for metal windows. Deduct \$3,202 (Average).

Alternate No. 14. Substitute Higgin Manufacturing Company's Light Tight Curtains for Ansel Manually Operated Artificial Leather Curtain type darkening devices, specified. Deduct \$13,691 (Average).

Electrical Contract.--

Cash Deductions: Change Stevens vibration-absorbing and sound-deadening platforms under all machines in Rooms 22 and 23 to another type of floor. (See Specifications, page A-40.) Deduct approximately \$2,000.

Omit Motor Generator Set, Specifications, page A-25. Deduct \$750.

Omit radio equipment and lines, Specifications, page A-29. Deduct approximately \$4,600.

Engineering Building:

General Contract.--Alternate No. 9. Omit all plaster from ceilings of all rooms of Main three-story building, except toilet

rooms and passageways to toilet rooms; make ceilings conform to requirements for exposed concrete ceilings, and paint exposed concrete ceilings with Finish R. Deduct \$1,750.

Alternate No. 11. Omit paint on plaster throughout the building. Deduct \$4,000.

Alternate No. 13. Change Kalman Process Floors to Alternate Cement Wearing Courses. Deduct \$2,150.

Alternate No. 15. Substitute wood windows for metal windows. Deduct \$1,850.

Home Economics Building:

General Contract.--Alternate No. 2. Substitute 4" thick shot sawn random ashlar Cordova Cream or Cordova Shell stone for the "rubble" stone field specified. Deduct \$18,780.

Alternate No. 8. Substitute Straight Barrel Mission Tile for Spanish Tile for all pitched tile roofs. Add \$805.

Alternate No. 10. Change the trim, scheduled birch, on the second, third, and fourth floors to Grade C Arkansas soft pine. Deduct \$500.

Alternate No. 13. Change linoleum on second and third floor corridors, Rooms No. 216, 221, 236, 322, 327, and 333, to 3/16" rubber tile as specified in Part B. Add \$1,460.

Alternate No. 16. Substitute Alternate Cement Wearing Courses for Kalman Process Floors. Deduct \$345.

Architecture Building:

General Contract.--Alternate No. 3. Substitute 4" thick shot sawn random ashlar Cordova Cream or Cordova Shell stone for the "rubble" stone field specified. Deduct \$10,500.

Alternate No. 10. Substitute the Built-Up Roof and Concrete Roof Deck for Built-Up Roof and Quarry Tile Roof Deck specified. Deduct \$605.

Alternate No. 21. Change Kalman Process Floors to Alternate Cement Wearing Courses. Deduct \$420.

Library Building:

General Contract.--Alternate No. 2. Change all cut limestone, specified to be Cordova Cream to Indiana Limestone, Standard Buff. Add \$30,000.

Stacks.--Alternate No. 1. Substitute colored, hardened, and polished cement deck floors for finished composition tile floors in the tower stack, eight of first nine floors. Deduct \$2,336 (8 x \$292).

Alternate No. 2. Substitute colored, hardened, and polished cement deck floors for finished composition tile floors in the tower stack, tenth and eleventh deck levels. Deduct \$452 (2 x \$226).

Alternate No. 4. Omit plaster on ceilings of the deck slabs and install slabs with a smooth surface on the bottom and paint with one coat of an approved cement paint. Deduct \$3,000.

Alternate No. 6. Change Standard type of stacks to Bracket type of stacks in tower. Deduct \$6,983.

Alternate No. 7. Change solid bar type to adjustable open bar type of shelves. Deduct \$1,600.

Alternate No. 8. Change the Automatic Book Return to the Manual Return on Conveyor. Deduct \$1,745.

Alternate No. 11. Strip upper five tiers of shelf supports. Deduct \$2,000.

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Alternate No. 12. Substitute colored, hardened, and polished cement deck floors for finished composition tile floors on all floors outside the tower. Deduct \$1,700.

Union Unit:

General Contract.--Alternate No. 1. Substitute plaster for glazed hollow tile on basement floor. Deduct \$1,500.

Alternate No. 2. Substitute cement promenade roof for quarry tile roof terrace No. 324. Deduct \$400.

Alternate No. 3. Substitute shot sawn random ashlar Cordova Cream or Cordova Shell stone for ashlar field specified. Deduct \$6,000.

Alternate No. 8. Omit interior stonework in Rooms 113, 114, and 115, return plaster at jams, install a colored cement base, and omit chair rail. Deduct \$800.

Alternate No. 14. Substitute quarry tile floor and base for Batchelder Paver Tile specified in Rooms 202, 203, 204, 205, and 219. Deduct \$1,500.

Alternate No. 15. Substitute 3/16" thick composition tile floors for all rubber tile floors. Deduct \$500.

Alternate No. 16. Omit paint on all plaster and exposed concrete on third and fourth floors. Deduct \$450.

Cash Deductions:

Reduce cash allowance for decoration from \$3,500 to \$2,500.

Reduce elevator allowance from \$4,200 to \$3,200, and omit dumb waiter.

Electrical Contract.--Alternate No. 2. Omit secondary clocks as described under "Electric Clock and Program Bell System." Deduct \$323.

Alternate No. 3. Omit telephone equipment as described under "Private Telephone System." Deduct \$230.

Alternate No. 4. Omit radio equipment as described under "Radio Central System." Deduct \$937.

Plumbing Contract.--Alternate No. 1. Omit refrigeration equipment except brine coils and bunker pans, as described under "Refrigeration Equipment and Installation." Deduct \$2,940.

Auditorium Unit:

General Contract.--Alternate No. 1. Substitute shot sawn random ashlar Cordova Cream or Cordova Shell stone for ashlar field specified. Deduct \$4,000.

Alternate No. 8. Substitute 3/16" thick composition tile floors for all rubber tile floors. Deduct \$700.

Cash Deduction:

Reduce the allowance for finishing hardware from \$3,500 to \$3,000.

Electrical Contract.--Alternate No. 1. Omit Radio Central Wiring. Deduct \$687.

Cash Deductions:

Reduce allowance for Stage Switchboard from \$10,000 to \$7,500.

Reduce Lighting Fixtures allowance from \$4,000 to \$3,500.

Following is an itemization, by buildings, of the low bid on each contract, showing alternates taken and the total contract cost of the building. To this has been added architects' fees, an amount

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reserved for furniture (in several cases this has been reduced from the original amount recommended by the departments concerned in order to increase the amount available for contracts), and a contingent item of one per cent of the total amount appropriated for the building, to give the final total cost of each building.

Dormitory

General Contract	\$119,900		
Alternate 2	+2,000	\$121,900.00	Christy-Dolph-Collins
Electrical Contract		10,720.00	Graham-Collins
Heating Contract		17,079.00	Young & Pratt
Plumbing Contract		17,825.00	David Vickers
Contract Price		167,524.00	
Architects' Fees		8,376.20	
Furniture		15,000.00	
Contingent Item		2,000.00	
Total Cost		\$192,900.20	
Under Total Appropriation		\$7,099.80	

Geology Building

General Contract		\$189,000.00	
Alternate 1		+26,000.00	
		215,000.00	
Alternate 2	-\$1,500.00		
Alternate 7	-2,000.00		
Alternate 12	-1,000.00		
Alternate 13	-1,000.00		
		-5,500.00	
		209,500.00	Christy-Dolph-Collins
Electrical Contract		23,175.00	Graham-Collins
Heating Contract		25,673.00	Young & Pratt
Plumbing Contract		13,746.00	Hill Brothers
Equipment Contract		25,715.12	Kewaunee Mfg. Co.
Contract Price		297,809.12	
Architects' Fees		14,890.46	
Furniture		28,000.00	
Contingent Item		3,000.00	
Total Cost		\$343,699.58*	
Over Total Appropriation		\$17,699.58	

*Includes \$26,000 of Landscaping (Alternate No. 1).

Physics Building

General Contract		\$310,794	
Alternate 1	-\$1,000		
Alternate 11	-1,500		
Alternate 13	-3,202(Avr.)		
Alternate 14	-13,691(Avr.)		
		-19,393	
		\$291,401.00	Montgomery
Electrical Contract		90,224	
Cash Deductions:			
Shop Floor	-2,000*		
Radio	-3,600*		

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Physics Building (Continued)

Electrical Contract (Continued)			
Cash Deductions (Continued):			
Generator Set	-750*		
Lines	-1,000*	<u>-7,350</u>	\$ 82,874.00 Graham-Collins
Heating Contract			48,255.00 Young & Pratt
Plumbing Contract			19,189.30 Osburn
Equipment Contract			<u>30,752.96</u> Kewaunee
Contract Price			472,472.26
Architects' Fees			23,623.61
Furniture			9,000.00
Contingent Item			<u>4,500.00</u>
Total Cost			<u>\$509,595.87</u>
Over Total Appropriation			<u>\$59,595.87</u>

*Estimated.

Engineering Building

General Contract			\$278,500.00
Alternate 9	-1,750		
Alternate 11	-4,000		
Alternate 13	-2,150		
Alternate 15	-1,850	<u>-9,750.00</u>	
			268,750.00 Bellows-Maclay
Electrical Contract			36,829.00 Graham-Collins
Heating Contract			41,054.00 Young & Pratt
Plumbing Contract			26,200.00 Koriath
Equipment Contract			<u>12,511.91</u> Kewaunee
Contract Price			\$385,344.91
Architects' Fees			19,267.25
Furniture			5,000.00
Contingent Item			<u>3,500.00</u>
Total Cost			<u>\$413,112.16</u>
Over Total Appropriation			<u>\$83,112.16</u>

Home Economics Building

General Contract			\$242,106.00
Alternate 2	-18,780		
Alternate 10	-500		
Alternate 16	-345		
	-19,625		
Alternate 8	+805		
Alternate 13	+1,460	<u>-17,360.00</u>	
			224,746.00 McKee
Electrical Contract			24,278.00 Graham-Collins
Heating Contract			27,970.00 Young & Pratt
Plumbing Contract			18,685.00 Hill Brothers

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Home Economics Building (Continued)

Equipment Contract			\$15,445.38 Kewaunee
Contract Price			311,124.38
Architects' Fees			15,556.22
Furniture			16,850.00
Contingent Item			<u>3,500.00</u>
Total Cost			<u>\$347,030.60</u>
Under Total Appropriation			<u>\$2,969.40</u>

Architecture Building

General Contract			\$238,822.00
Alternate 3	-10,500		
Alternate 10	-605		
Alternate 21	-420	<u>-11,525.00</u>	
			227,297.00 McKee
Electrical Contract			18,627.00 Wright Brothers
Heating Contract			16,724.00 Young & Pratt
Plumbing Contract			<u>10,681.00</u> Hill Brothers
Contract Price			273,329.00
Architects' Fees			13,666.45
Furniture			10,004.55
Contingent Item			<u>3,000.00</u>
Total Cost			<u>\$300,000.00</u>

Library Building

General Contract			\$568,663.
Alternate 2	+30,000		\$598,663.00 Montgomery
Electrical Contract			53,623.00 Morgan
Heating Contract			66,928.00 Young & Pratt
Plumbing Contract			20,325.00 Young & Pratt
Stacks Contract			196,880
Alternate 1	-2,336		
Alternate 2	-452		
Alternate 4	-3,000		
Alternate 6	-6,983		
Alternate 7	-1,600		
Alternate 8	-1,745		
Alternate 11	-2,000		
Alternate 12	-1,700	<u>-19,816</u>	<u>177,064.00</u> Snead & Co.
Contract Price			916,603.00
Architects' Fees			45,830.15
Furniture			35,000.00
Contingent Item			<u>10,000.00</u>
Total Cost			<u>\$1,007,433.15</u>
Over Total Appropriation			<u>\$7,433.15</u>

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		<u>Union Unit</u>			
General Contract		\$290,543			
Alternate 1	-\$1,500				
Alternate 2	-400				
Alternate 3	-6,000				
Alternate 8	-800				
Alternate 14	-1,500				
Alternate 15	-500				
Alternate 16	-450				
Cash Deductions:					
Reduce elevator allowance; omit dumb waiter	-1,000				
Reduce decoration allowance	-1,000	-13,150	\$277,393.00	Montgomery	
Electrical Contract		26,990			
Alternate 2	-323				
Alternate 3	-230				
Alternate 4	-937	-1,490	25,500.00	Ashe	
Heating Contract			48,676.00	Young & Pratt	
Plumbing Contract		20,993			
Alternate 1	-2,940	-2,940	18,053.00	Hudson	
Contract Price			\$369,622.00		
Architects' Fees			18,481.10		
Furniture			25,000.00		
Contingent Item			4,250.00		
Total Cost			\$417,353.10		
Under Total Appropriation			\$7,646.90		
		<u>Auditorium</u>			
General Contract		\$152,751			
Alternate 1	-\$4,000				
Alternate 8	-700				
Cash Deduction:					
Reduce hardware allowance	-500	-5,200	\$147,551.00	Landis & Young	
Electrical Contract		24,152			
Alternate 1	-667				
Cash Deduction:					
Reduce allowance for stage switch-board	-2,500				
Reduce allowance for fixtures	-500	-3,667	20,485.00	Martin Wright	
Heating Contract			17,141.00	Young & Pratt	
Plumbing Contract			4,782.00	Jud & Ormond	
Contract Price			189,959.00		
Architects' Fees			9,497.95		
Furniture			20,000.00		
Contingent Item			2,000.00		
Total Cost			\$221,456.95		
Over Total Appropriation			\$21,456.95		

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Summary of Total Costs

Dormitory	\$192,900.20
Geology Building	343,699.58*
Physics Building	509,595.87
Engineering Building	413,112.16
Home Economics Building	347,030.60
Architecture Building	300,000.00
Library Building	1,007,433.15
Union Unit	417,353.10
Auditorium	221,456.95
Total	\$3,752,581.61*
Total Costs	\$3,752,581.61*
Total Appropriation by Regents	3,601,000.00*
Excess	\$151,581.61

*Includes \$26,000 of Landscaping.

Recapitulation

Total Contract Prices	\$3,383,787.67
Non-Contract Items:	
Architects' Fees	\$169,189.39
Furniture	163,854.55
Contingent Items	35,750.00
Total Cost	\$3,752,581.61

Tabulation of Working Days

Building	Contract				
	General	Electrical	Heating	Plumbing	Equipment
Dormitory	August 15, 1932	10	10	10	--
Geology	260	10	10	10	30
Physics	240	10	10	10	30
Engineering	180	10	10	10	30
Home Economics	300	10	10	10	--
Architecture	350	10	10	10	--
Library	270	10	10	10	Stacks 10
Union	240	15	--	20	--
Auditorium	200	--	--	10	--
Storm Sewer	--	--	--	--	--

Note: The number of days given for the electrical, heating, plumbing, and equipment contracts is the number of days provided after the substantial completion of the general contract.

AUTOMATIC HEAT CONTROL (Continued).--Mr. Stevenson, representing the Powers Regulator Company, came before the Board to discuss the question of automatic heat control and the services of his company.

At one o'clock the Board recessed for lunch, which was served by Miss Anna Janzen in the President's office. At 2:30, P.M., the sessions were continued, with the following present: Regenta Batts, Crane, Holliday, Jester, Odell, Randall, Waggener, and Yount; President Benedict, and Secretary Haynes.

TEXAS COTTON COOPERATIVE ASSOCIATION.--Mr. Crane presented a letter from the Texas Cotton Cooperative Association regarding certain activities of Professor A. B. Cox, Director of the Bureau of Business Research, which the writer thought were against, and hurtful to, the best interests of the Association. On motion of Mr. Crane, the matter was referred to the Committee on Complaints and Grievances.

CONSIDERATION OF BIDS FOR BUILDINGS (Continued).--The following individuals were invited to come before the Board to assist in the consideration of the various bids: Miss Mary Gearing and Messrs. Calhoun, Battle, White, La Roche, Dahl, Gill, Krebs, Casteel, Boner, Mather, Colby, Kuehne, Lockenvitz, and Romberg.

The alternates on the Dormitory, Geology Building, and Physics Building had been considered at the morning session. Those on the Engineering, Home Economics, Union, Auditorium, Library, and Architecture Buildings were considered during the afternoon session.

On Alternate No. 2 under the General Contract on the Library Building, substituting Indiana Limestone for Cordova Cream, a roll-call vote was ordered. The tabulation of votes follows:

Batts	No	Odell	Yes
Crane	Yes	Randall	Yes
Holliday	No	Waggener	No
Jester	Yes	Yount	Yes

There being five for and three against the acceptance of the alternate, it was declared accepted.

Although no bids had been requested on an alternate to provide a cooling system for the Library, one firm had submitted such a bid. On motion of Mr. Jester, the Board voted to instruct Mr. Krebs and Mr. White to investigate the matter and determine what would be necessary to install a satisfactory cooling system in the Library Building and its approximate cost.

Since alternates substituting shot sawn random ashlar Cordova Cream or Cordova Shell stone for the "rubble" stone fields specified on several buildings had been accepted, the Board voted, on motion of Mr. Jester, to request Mr. Cret to determine whether the Cordova Cream or the Cordova Shell stone should be used.

The Board recessed at five-thirty to go over and examine the samples of book stacks submitted and then to go to supper. They returned at 8:00, P.M., with the following present: Regents Batts, Crane, Holliday, Jester, Odell, Randall, Waggener, and Yount; President Benedict, Secretary Haynes, Messrs. Battle, White, Boner, Mather, Brown, Kuehne, Romberg, Colby, and Lockenvitz.

CONSIDERATION OF BIDS FOR BUILDINGS (Continued).--Dr. Boner discussed certain other possibilities for reducing the cost of the Physics Building. After some discussion it was voted to change the Stevens platforms in the shop-rooms to a cheaper type which would be just as satisfactory. The Physics people then withdrew.

Professor Bullard came before the Board to discuss the Geology Building. He mentioned certain possibilities for reducing the cost of the Geology Building. Dr. Bullard then withdrew.

With Doctor Randall in the Chair, the Board voted, on motion of Judge Batts, to accept the bids and to award the contracts to the lowest bidder in each case, after considering alternates, the contract prices to be determined by deducting the alternates accepted from the respective base bids. Each award was made subject to the correction of errors in tabulation and to the contractor's ability to furnish a satisfactory financial statement and construction bond. (The names of the contractors to whom the respective contracts were awarded are given on the tabulation of contracts and total costs for each building, pages 503-507 of these minutes.)

PRACTICE SCHOOL.--President Benedict recommended that the next building erected be the Practice School, at an approximate cost of \$300,000.

AUTOMATIC HEAT CONTROL (Continued).--Mr. C. J. Eckhardt and Mr. Yantis were invited before the Board to discuss further the question of automatic heat controls, particularly the dual system. After some discussion, the Board voted, on motion of Mr. Jester, seconded by Mr. Waggener, to use the Johnson Dual System on the Engineering, Union, and Auditorium Buildings, instead of the single system which had been temporarily agreed upon.

LANDSCAPE ARCHITECT.--There was some discussion of the choice of a Landscape Architect. Some names were mentioned, but no action was taken.

LIBRARY BOOK STACKS.--Mr. Winkler was invited before the Board to discuss the Library Book Stack bids. It was pointed out that while the first four alternates had been included in the specifications, all above No. 4 in number were submitted by the respective bidders and were not comparable one with another, since each company manufactured a different kind of stack. It was necessary to make the choice, therefore on the kind of stacks rather than on the low bid. Mr. Winkler and Mr. Dahl each recommended the Snead stacks. The Board then voted, on motion of Mr. Crane, seconded by Mr. Jester, to award the Library Book Stack contract to Snead and Company at their base bid of \$196,880, less the alternates taken, or at a contract price of \$177,064.

Doctor Randall asked to be excused at this time to permit him to catch the train to Houston.

STORM SEWER AWARD.--On motion of Mr. Holliday, the Board voted to award the contract for the construction of a storm sewer alongside the Cavanaugh Tract to Schwarzer & Lorey, of Austin, on their bid of \$4,421.

CONSTRUCTION BONDS.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to require the approval of the Finance Committee on all construction bonds submitted with contracts.

CHAIRMAN'S SIGNATURE ON PLANS AND SPECIFICATIONS.--On the suggestion of Mr. Holliday, and without objection, the Secretary was authorized to stamp the signature of the Chairman on all plans and specifications. All contracts will be signed by the Chairman, personally.

STEEL SASH WINDOWS.--The Board voted to delegate the question of whether steel-sash or wood windows should be used in several of the buildings under consideration to the Faculty Building Committee, with Mr. Yantis meeting with the Committee.

INTERIOR STREETS.--On motion of Mr. Yount (Mr. Holliday in the Chair), the Board voted to authorize a committee consisting of Messrs. Batts, Benedict, and Calhoun to study and determine which of the interior streets on the campus should be kept open and to arrange with the City as to who should maintain them.

At 11:15, P.M., on motion of Mr. Yount seconded by Mr. Crane, the Board voted to adjourn, subject to the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

For the minutes of the next meeting (No. 296, held on March 21, 1932), see Volume I.

The Board of Regents of The University of Texas met in regular session at 9:10, A.M., Monday, March 21, 1932, in the office of President Benedict with the following present: Regents Batts (Chairman), Holliday, Jester, Odell, Randall, Waggener, and Yount; President Benedict, and Secretary Haynes. Absent: Regents Crane (absent because of the death of his brother-in-law in California) and Scott.

GRANITE FOR UNIVERSITY BUILDINGS.--Honorable Alfred Petsch, of Fredericksburg, came before the Board to discuss the question of the granite to be used on University buildings. Mr. Petsch stated that the Texas granite was as good if not better than that from Minnesota or other states which it is proposed to use on some of the buildings. He thought that Texas granite should be used in preference to out-of-state granite if it is of equal quality. After some discussion, the Board voted, on motion of Mr. Holliday seconded by Mr. Odell, to use, wherever possible, Texas granite in preference to out-of-state granite.

ROUTINE ITEMS APPROVED.--On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to approve the recommendations of President Benedict contained under the heading "Recommended Action" in his docket of March 14, 1932, pages 1-4. The approved items follow:

TRANSFERS AND APPROPRIATIONS, 1931-32.--I recommend your approval of the following transfers in accounts and additional appropriations for 1931-32:

Main University

Architecture

1. Transfer the sum of \$14 from the Maintenance and Equipment account of the Department of Architecture to the Tutors and Assistants account of that Department.

Petroleum Production Engineering

2. Transfer the sum of \$20 from the Office and Traveling Expenses account of the Office of the Dean of the College of Engineering to the Maintenance and Equipment account of the Department of Petroleum Production Engineering.

Summer Session

3. Appropriate the sum of \$400 to the Summer Session Salaries and Maintenance account to be used in the teaching of Nursing Education. This amount has been given to the University by the Texas Graduate Nurses Association to be used for the purpose indicated.

APPOINTMENTS, RESIGNATIONS, AND CHANGES OF STATUS, 1931-32.--I recommend that the following appointments, resignations, and changes of status for 1931-32 be approved:

Main University

Journalism

1. Accept the resignation of Mr. Leonard Falkner as Instructor in Journalism, effective February 15, 1932.

2. Change the status of Mr. Nathe P. Bagby from Assistant in Journalism at a salary rate of \$400 for eight months to Instructor (Part-time) in Journalism at a salary rate of \$950 for nine months, effective February 16, 1932.

Psychology

3. Appoint Mr. Harold Stevenson as Adjunct Professor of Psychology for the Second Semester of the current Long Session at a salary of \$1,300 for the Semester, vice Mr. Blodgett, absent on leave without pay for the Second Semester.

Educational Psychology

4. Appoint Miss Mary Kirkpatrick as Instructor (Half-time) in Educational Psychology for the Second Semester of the current Long Session at a salary of \$500 for the Semester.

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Architecture

5. Appoint Miss Marie Brite as Stenographer in the Department of Architecture at a salary of \$35 per month for the period beginning February 1, 1932 and ending June 15, 1932, vice Mr. Harold Onstot, resigned effective February 1, 1932.

Library

6. Change the status of Miss Mary Kirkpatrick, for the period of the Second Semester only, from Education Librarian (Full-time) at a salary of \$1,500 for twelve months to Education Librarian (Half-time) at a salary rate of \$83.33 per month.

Health Service

7. Accept the resignation of Dr. J. T. O'Banion as Physician for Men in the University Health Service, effective March 1, 1932.

8. Appoint Dr. Harry Klotz as Physician for Men in the University Health Service, effective March 1, 1932, his salary to be at the rate of \$4,200 for twelve months. His appointment is to be through August 31, 1932.

Auditor's Office

9. Accept the resignation of Miss Irene McElroy as General Clerk in the Office of the Auditor, effective March 1, 1932.

10. Appoint Mr. Ray McCollum as General Clerk in the Office of the Auditor at a salary of \$115 per month for the period beginning March 1, 1932 and ending August 31, 1932.

Medical BranchCollege of Nursing

11. Accept the resignation of Miss Eleanor Fuquay as Instructor in Obstetrical Nursing in the College of Nursing, effective February 1, 1932.

12. Appoint Miss Italy Faye West as Instructor in Obstetrical Nursing in the College of Nursing for the month of February, 1932, at a salary of \$100 for that month, vice Miss Fuquay, resigned.

13. Appoint Miss Bessie Loft as Instructor in Obstetrical Nursing in the College of Nursing at a monthly salary of \$100 for the period beginning March 1, 1932 and ending August 31, 1932, vice Miss Fuquay, resigned.

14. Appoint the following as Instructors in Nursing, to serve without salary in each case, effective February 1, 1932:

Miss Genevieve Rosales, R.N.
Miss Gladys Ann Kirschner
Miss Daphne Wright, R.N.
Miss Bertha Boeker, R.N.
Miss Louise Thomas, R.N.

University Hall

15. Accept the resignation of Mrs. Estelle Thompson as Matron of University Hall, effective March 1, 1932.

16. Appoint Miss Margie Muse as Matron of University Hall, effective March 16, 1932 and extending through August 31, 1932. Miss Muse for her services as Matron of University Hall is to receive room and board for herself and a salary of \$80 per month when the dining room is open; when the dining room is not open she is to receive room for herself and a salary of \$75 per month.

Extramural DivisionsBureau of Business Research

17. Appoint Mr. Jack Knight as Statistical Clerk in the Bureau of Business Research (Half-time) from March 1, 1932 through August 31, 1932, at a salary of \$50 per month, vice Mr. Davenport Johnson, resigned effective March 1, 1932.

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Building FundAdditional Power Plant Facilities

18. Appoint Miss Blanche Hale as Stenographer (Full-time) in the office of the Superintendent of the Power Plant at a salary of \$90 per month from February 1, 1932 through August 31, 1932, her salary to be paid from the appropriation for Additional Power Plant Facilities from the Available University Fund.

LEAVES OF ABSENCE, 1931-32.--I recommend that the following leaves of absence for 1931-32, as indicated, be granted:

1. Dr. J. R. Bailey, Professor of Organic Chemistry, to be absent from the campus without loss of pay from March 28 to 31, 1932, in order to go to New Orleans, Louisiana, to represent the Organic Division of the American Chemical Society in a symposium to be held during the Society's semi-annual meeting.

2. Dr. H. C. Blodgett, Adjunct Professor of Psychology, to be absent on leave without pay for the Second Semester of the current Long Session, in order to go to Europe to study contemporary developments in his field.

3. Mr. Michael Bradshaw, Jr., Instructor in English, to be absent from the campus without loss of pay from February 8 to 14, 1932, because of the death of his father.

4. Dr. A. P. Brogan, Professor of Philosophy, to be absent from the campus without loss of pay from March 22 to 29, 1932, in order to go to Ann Arbor, Michigan, to attend the annual meeting of the Philosophical Association at which he is to deliver the presidential address.

5. Mr. Carlos E. Castaneda, Latin-American Librarian, to be absent on leave without pay from June 7 to July 18, inclusive, in order to be able to accept an appointment to teach in the first term of the Summer Session.

6. Dr. Frederick Eby, Professor of the History and Philosophy of Education, to be absent from the campus without loss of pay from February 16 to 21, 1932, in order to go to Washington, D.C., to attend the meeting of the National Education Association, and to Richmond, Virginia, to attend the meeting of the American Association of Junior Colleges.

7. Mr. E. E. Hale, Associate Professor of Economics, to be absent from the campus without loss of pay from March 22 through March 26, 1932, in order to attend a meeting in Atlanta, Georgia, of the Southern Fellowship Committee of the Social Science Research Council.

8. Mr. N. Y. Henry, Tutor in Economics, to be absent from the campus without loss of pay for the period March 25-26, 1932, in order to attend the meeting of the Southwestern Social Science Association to be held in Dallas on those dates.

9. Dr. H. R. Henze, Professor of Pharmaceutical Chemistry, to be absent from the campus without loss of pay from March 27 through April 1, 1932, in order to go to New Orleans to present a paper before the Spring Meeting of the American Chemical Society.

10. Dr. E. T. Mitchell, Associate Professor of Philosophy, to be absent from the campus without loss of pay from March 21 through March 28, in order to attend the annual meeting of the Western Division of the American Philosophical Association at Ann Arbor, Michigan. Dr. Mitchell is Secretary of the Western Division.

11. Dr. F. A. G. Perrin, Professor of Psychology, to be absent from the campus without loss of pay from January 23 through 30, 1932, in order to visit his mother, who was seriously ill and who has since died.

12. Professor F. B. Plummer, Professor of Petroleum Production Engineering, to be absent from the campus without loss of pay from February 23 through March 1, 1932, in order to accept the invitations of the University of Illinois and Northwestern University to deliver some lectures as the guest of these institutions.

13. Miss Ruby R. Terrill, Dean of Women, to be absent from the campus without loss of pay from January 28 through 31, 1932, in order to address the students of South Park High School in Beaumont.

OUT-OF-STATE TRIP.--I recommend that the following out-of-state trip be authorized:

1. Dr. George E. Bethel, Dean of the Medical Branch, to go to San Francisco, California, to attend the annual clinical session of the American College of Physicians, April 4-8, 1932, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the Medical Branch.

WHITESELLE SCHOLARSHIP ADJUSTMENT.--I recommend the approval of the transfer of the sum of \$94.11 from the unappropriated balance of the Main University General Budget to the J. E. Whiteselle Navarro County Students' Fund in order to bring the total amount of the Scholarship for 1931-32 to \$400.

PROFESSOR DEGLER TO ACT AS CONSULTANT TO CITY OF WACO.--I recommend that Professor Degler, Professor of Mechanical Engineering, be permitted to accept the invitation of the City of Waco to consult with its engineers and city attorney concerning the failure of sections of a forty-two-inch, cast-iron pipe line which conveys water to that city.

APPOINTMENT OF PROFESSOR AYRES TO MEMBERSHIP ON GRADUATE FACULTY.--I recommend the approval of the appointment of Dr. Clarence E. Ayres, Professor of Economics, to membership in the Graduate Faculty.

SECOND GRANT TO DR. SELLE FROM AMERICAN MEDICAL ASSOCIATION.--I am glad to report to you the awarding of a second grant by the American Medical Association to Dr. W. A. Selle, Associate Professor of Physiology, to assist him in his study of "The Relationship of Carbohydrate Metabolism to the Rate of Growth of Experimental Tumors." The grant was \$250.

GIVE RANK OF ADJUNCT PROFESSOR TO MEDICAL BRANCH LIBRARIAN, ELIZABETH D. RUNGE.--I recommend that Miss Elizabeth D. Runge, Librarian at the Medical Branch, be given the rank of Adjunct Professor, without an increase in salary, effective February 1, 1932.

SEALY & SMITH FOUNDATION GIFTS.--It was reported that the new Nurses Home at the Medical Branch, being erected by the Sealy & Smith Foundation, is nearing completion. This building causes the total of the gifts made in the last few years by the Sealy & Smith Foundation to the Medical Branch to exceed \$1,000,000. On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to insert in the minutes a list of the many gifts of the Sealy & Smith Foundation to the Medical Branch, accompanied by an expression of its deep appreciation to the Foundation and to Mrs. R. Waverley Smith. (For the list of gifts and further action of the Board, see the minutes of the meeting held on May 30, 1932, page 56, Vol. I.)

DEDICATION OF NEW MEDICAL BRANCH BUILDINGS.--Doctor Randall reported that the Faculty at the Medical Branch was making plans to dedicate three new buildings, the Laboratory Addition, the Out-Patient Clinic, and the Nurses Home, in connection with the May Commencement, to be held on May 31. The Faculty has invited the Board to meet in Galveston on that date and participate in the dedication. The Faculty also requested an appropriation of not more than \$500 to be matched by an equal amount from the Medical Branch in securing out-of-state speakers for the occasion. On motion of Mr. Odell, seconded by Mr. Jester, the Board voted to accept the invitation of the Medical Branch Faculty and to meet in Galveston on May 31, also to appropriate not to exceed \$500 from the Unappropriated Balance of the Main University General Budget to assist in securing speakers for the dedication exercises.

APPROVAL OF MINUTES.--The Secretary presented the following amendments to the minutes of the meeting of January 29, 1932. These amendments, with the exception of the first item, have all been made necessary because of changes made in the contracts after the minutes were distributed.

1. Page 7.--Correct by shifting each of the following bids of A. H. Shafer, Inc., on the Heating Contracts, one column to the right: (See Volume H, page 492.)

)\$18,894)\$60,120)\$21,597
) 18,610) 59,218) 21,273

These bids were on the Dormitory, Union, and Auditorium, respectively, rather than on the Physics, Dormitory, and Union Buildings.

2. Page 15.--Physics Building, Electrical Contract. Strike out the paragraph beginning "Cash Deductions....." (Vol. H., page 500.)

Strike out the next two paragraphs following the one mentioned above, and insert in lieu thereof the following:

"Omit 2,000 Volt D.C. switches and feeders to them from main switchboard. Deduct \$146.

"Omit one of the two central radio channels. Deduct \$1,400."

3. Engineering Building, General Contract. (Volume H, p. 501) Insert the following paragraph:

"Alternate 5. Change common to face brick. Add \$2,600."

4. Home Economics Building, General Contract. (Vol. H, p. 501) Insert the following paragraph, following Alternate 16:

"Change 250' of 12" sewer line to 18" sewer line in Twenty-fourth Street, north of Physics Building. Add \$295."

5. Strike out the itemizations for the following buildings and insert in lieu thereof the following amended itemizations: Dormitory, Vol. H, page 503; Physics, Vol. H, page 503; Engineering and Home Economics, Vol. H, page 504; Union and Auditorium, Vol. H, page 506; Summary, Vol. H, page 507; and Recapitulation, Vol. H, page 507.

Dormitory

General Contract	\$119,900.00		
Alternate 2	+2,000.00	\$121,900.00	Christy-Dolph-Collins
Electrical Contract		10,720.00	Graham-Collins
Heating Contract		17,079.00	Young & Pratt
Plumbing Contract		19,316.00	Hill Brothers
Contract Price		\$169,015.00	
Architects' Fees		8,450.75	
Furniture		15,000.00	
Contingent Item		2,000.00	
Total Cost		\$194,465.75	
Under Total Appropriation		\$5,534.25	

Physics Building

General Contract		\$310,794	
Alternate 1	-\$1,000		
Alternate 11	-1,500		
Alternate 13	-3,202(Avr.)		
Alternate 14	-13,691(Avr.)	-19,393	\$291,401.00 Montgomery
Electrical Contract		90,224	
Cash Deductions:			
D. C. Switch	-146		
Radio Channel	-1,400	-1,546	88,678.00 Graham-Collins
Heating Contract		48,255.00	Young & Pratt
Plumbing Contract		19,180.30	Osburn
Equipment Contract		30,752.96	Kewaunee
Contract Price		478,267.26	

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Physics Building (Continued)

Architects' Fees	\$23,913.36
Furniture	9,000.00
Contingent Item	<u>4,500.00</u>
Total Cost	<u>\$515,680.62</u>
Over Total Appropriation	<u>\$65,680.62</u>

Engineering Building

General Contract	\$278,500.00	
Alternate 5	<u>2,600.00</u>	
	281,100.00	
Alternate 9	-\$1,750	
Alternate 11	-4,000	
Alternate 13	-2,150	
Alternate 15	<u>-1,850</u>	
	<u>-9,750.00</u>	
	271,350.00	Bellows-Maclay
Electrical Contract	36,829.00	Graham-Col-lins
Heating Contract	41,054.00	Young & Pratt
Plumbing Contract	26,200.00	Korloth
Equipment Contract	<u>12,511.91</u>	Kewaunee
Contract Price	387,944.91	
Architects' Fees	19,397.25	
Furniture	5,000.00	
Contingent Item	<u>3,500.00</u>	
Total Cost	<u>\$415,842.16</u>	
Over Total Appropriation	<u>\$65,842.16</u>	

Home Economics Building

General Contract	\$242,106.00	
Alternate 2	-\$18,780	
Alternate 10	-500	
Alternate 16	<u>-345</u>	
	-19,625	
Alternate 8 + \$805		
Alternate 13 +1,460	<u>+2,265</u>	
	<u>-17,360.00</u>	
	224,746.00	McKee
Electrical Contract	24,278.00	Graham-Col-lins
Heating Contract	27,970.00	Young & Pratt
Plumbing Contract	18,685	
Change in Sewer	<u>295</u>	
Equipment Contract	<u>15,445.38</u>	Kewaunee
Contract Price	311,419.38	
Architects' Fees	15,570.97	
Furniture	16,850.00	

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Home Economics Building (Continued)

Contingent Item	\$ 3,500.00
Total Cost	<u>\$347,340.35</u>
Under Total Appropriation	<u>\$2,659.65</u>

Union Unit

Contract Price	\$369,622.00
Architects' Fees and Expenses	17,500.00
Furniture	25,000.00
Contingent Item	<u>4,250.00</u>
Total Cost	<u>\$416,372.00</u>
Under Total Appropriation	<u>\$8,628.00</u>

Auditorium

Contract Price	\$189,959.00
Architects' Fees and Expenses	7,500.00
Furniture	20,000.00
Contingent Item	<u>2,000.00</u>
Total Cost	<u>\$219,459.00</u>
Over Total Appropriation	<u>\$19,459.00</u>

Summary of Total Costs

Dormitory	\$ 194,465.75
Geology Building	343,699.58*
Physics Building	515,680.62
Engineering Building	415,842.16
Home Economics Building	347,340.35
Architecture Building	300,000.00
Library Building	1,007,433.15
Union Unit	416,372.00
Auditorium	<u>219,459.00</u>
Total	<u>\$3,760,292.61*</u>
Total Cost	\$3,760,292.61*
Total Appropriated by Regents	<u>3,601,000.00*</u>
Excess	<u>\$159,292.61</u>

*Includes \$26,000 of Landscaping.

Recapitulation

Total Contract Prices		\$3,393,968.67
Non-Contract Items:		
Architects' Fees	\$166,719.39	
Furniture	163,854.55	
Contingent Items	<u>35,750.00</u>	<u>366,323.94</u>
Total Cost		<u>\$3,760,292.61</u>

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With these amendments, the Board, on motion of Mr. Odell seconded by Mr. Jester, approved the minutes as mimeographed and distributed to the Board.

Mr. Calhoun came in at this time.

PLUMBING CONTRACT FOR DORMITORY.--President Benedict reported that the David Vickers Company, which had been awarded the plumbing contract on the Boys' Dormitory, had failed to complete the contract and had forfeited its bidder's bond. He recommended, therefore, that the contract be awarded to Hill Brothers and Company, the next low bidder, at a price of \$19,316. Hill Brothers had voluntarily made a deduction of \$200 from their original bid on this contract. On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to approve the award of the contract to Hill Brothers at \$19,316 following the default of David Vickers Company.

ASSISTANCE FOR MR. YANTIS.--President Benedict presented with his approval the request of Mr. Calhoun for the appointment of the following persons to assist Mr. Yantis as Superintendent of Construction, effective March 16, 1932. The salaries are to be paid from the Regents appropriation for Supervision of Construction (\$20,000) included in the Estimated Expenses of the Available Fund for 1932-33, page vii. of Appendix B to the docket of March 14.

Mr. B. P. Slaughter, Assistant Clerk of the Works, \$175 a month.

Mr. Lewis Hamby, Assistant Clerk of the Works, \$150 a month.

Miss Fannie Davis, Office Assistant, \$125 a month.

On motion of Mr. Holliday, the Board voted to approve the recommendation of President Benedict.

PAVING ON TEXAS WESLEYAN TRACT.--President Benedict presented a letter addressed by City Manager Adam R. Johnson to Mr. J. W. Calhoun, Comptroller, stating that the City is desirous of paving Park Place, adjoining the Texas Wesleyan College property. The University property fronts 145 feet on this street. The total estimated cost to the University for the paving, curbs, and gutters is \$152.25. Mr. Calhoun recommended that the University authorize this paving provided other neighboring property owners also authorize it adjoining their property. On motion of Mr. Holliday, the Board voted to authorize the improvements under the conditions of Mr. Calhoun's recommendation.

LABORATORY SCHOOL.--President Benedict reminded the Board that at the last meeting he had recommended that the Laboratory School be the next building to be constructed. He stated that Dean Pittenger and others had been negotiating with the City School Board of Austin in an effort to provide an arrangement whereby the University might erect the building and the City of Austin operate and maintain a Junior High School which could be used by the School of Education for laboratory purposes. President Benedict thought it would be wise to have a joint meeting of the Board of Regents and of the Austin School Board during the day. It was agreed to invite the Austin School Board to meet with the Board of Regents at 7:30, P.M.

LABOR DELEGATION.--A group of some twenty-five representatives of the various labor organizations came before the Board with the claim that the general contractors who were awarded, on competitive bidding in accordance with the law, the contracts on the University buildings were paying a wage scale for both skilled and common labor much below the prevailing scale and much below the scale upon which their competitive bids had been based. It was claimed that the wages had been cut from thirty to sixty per cent. They further claimed that the general contractors were merely "brokers" and that they were "peddling out" the work included in their respective contracts. After considerable discussion by the various members of the delegation and members of the Board, it was voted, on motion of Mr. Holliday seconded by Mr. Jester, to refer the matter to the Building Committee and to request this committee to ask the Attorney General what it is possible for the University to do in the matter. The visitors then withdrew.

Mr. Waggner and Mr. Odell were excused to attend to some Finance Committee business.

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COMPLAINTS AND GRIEVANCES.--Judge Batts presented certain correspondence from a Mr. Strauss and from Mr. E. J. Mathews, Registrar of the University, regarding a complaint of Mr. Strauss. Judge Batts suggested that he thought the matter should be referred to the Committee on Complaints and Grievances.

Mr. Jester stated that while he as a member of the Committee did not desire to avoid any work or any duties that appertained to his Committee, he felt that some cases which came to the Committee should be handled by the officials of the University rather than the Committee on Complaints and Grievances. This was true, he said, of all of those cases involving simply application of the rules of the Catalogue. Complaints against some member or members of the Faculty should, he thought, be brought before the Committee. Several members of the Board discussed the question, and President Benedict stated that all complaints coming to the Regents from students, unless against the President himself, should be routed through the President. This would relieve the Board of a great deal of time-consuming detail which should be handled by the regular University officials. Such complaints ordinarily involve criticism of catalogue rules or of the conduct of members of the staff, and should ordinarily be handled by University officials. In general, unless too trivial, the President should report to the Board at its next meeting concerning such complaints as have reached him from the Regents. Complaints of a more serious nature involving public policy and public relations should in most cases be handled by the Regents' Committee on Complaints and Grievances, or by the Board, either directly or after the President and other members of the staff shall have made such investigations and reports as the Committee or the Board may request.

Judge Batts then referred the Strauss complaint to President Benedict.

Mr. Jester reported that the Committee on Complaints and Grievances had held one meeting in Dallas and one in Galveston to consider various cases before it. He reported that the Cassidy and Tisdale cases were complaints against catalogue requirements and not against members of the staff, that the requirements seemed to be fair, and that there was, therefore, nothing for the Committee to do. On motion of Mr. Holliday, the Board voted to approve the actions of the Committee. Mr. Jester also gave some account of the complaint of the Texas Cotton Coop. against Dr. A. B. Cox and of Dr. Cox's replies thereto.

GRAZING LEASE, WHITE & TOM.--Mr. Holliday presented, with the approval of the Land Committee, University Lease No. 404 to White & Tom on 14,226 acres; Sections 6, 7, 18, 19, 30, 31, 32, 41, and 42, Block 4; Sections 5, 6, 7, 8, Block 3; 620 acres out of Section 5, 629 acres out of Section 8, 633 acres out of Section 17, 629 acres out of Section 20, 626 acres out of Section 29, 606 acres out of Section 33, 622 acres out of Section 40, Block 4; and 622 acres out of Section 4, 622 acres out of Section 9, Block 3; University lands in Andrews County; at a consideration of nineteen cents per acre plus certain improvements. The lease is for ten years--January 1, 1932, to December 31, 1941; semi-annual payment, \$1,351.47. The lease was approved by the Board without objection.

DEFERRED PAYMENTS OF GRAZING LEASE RENTALS.--Mr. Holliday presented the following notes in payment of grazing lease rentals due January 1, 1932. Each of these notes is dated January 1, 1932, draws interest at eight per cent per annum, and is for a period of six months.

<u>Lease Number</u>	<u>Lessee</u>	<u>Amount of Note</u>
318	N. D. Blackstone	\$1,094.40
321	N. D. Blackstone	921.60
322	N. D. Blackstone	1,274.89
322	C. Linthicum	822.05

The Land Committee recommended that these notes be accepted in payment of the rentals due. There was no objection.

CANCELLATION OF UNIVERSITY LEASE NO. 330.--The Secretary called the attention of the Board to the fact that at the last meeting Lease No. 401 had been granted to Yates & Baier. This lease was on the same acreage as Lease No. 330, which had been previously made to Mr. R. H. Grimmett and later assigned to Mr. W. T. Johnson. While the action of

the Board in approving the lease on this acreage to Yates & Baier in effect cancelled the old lease, he thought the cancellation should be definitely stated. On motion of Mr. Holliday, the Board voted to cancel Lease No. 330, issued to Mr. Grinnett and assigned to Mr. Johnson.

BASIS OF PAYMENT, UNITED STATES AIRWAYS LEASES.--The Secretary presented a request from Mr. G. C. Miller, Airways Engineer for the United States Department of Commerce, requesting that the basis of payment on Leases Nos. 29 and 30 be changed from the quarterly to the annual basis. This request was made in order to reduce the amount of work involved in preparing vouchers, forwarding them for signatures, drawing checks, et cetera, et cetera. On motion of Mr. Holliday, the Board voted to approve the change in the basis of payments.

YORK RITE MASONIC SCHOLARSHIP FUND.--President Benedict presented a letter from Mr. E. W. Speer enclosing a check for \$1,000 from the L. A. Pyres Endowment Fund to be added to the York Rite Masonic Scholarship Fund which was given to the University on January 20, 1930. On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to accept this additional gift, to express its sincere thanks to the donors, and to adopt the following resolution as the action of the Board:

WHEREAS, by that certain written instrument, dated January 20, 1930, Dallas Lodge No. 760, Ancient Free and Accepted Masons, Dallas Chapter No. 47, Royal Arch Masons, Dallas Council No. 18, Royal and Select Masters, and Dallas Commandry No. 6, Knights Templar, did give, grant and convey to The University of Texas the sum of Five Thousand Dollars, to be known as the York Rite Masonic Scholarship Fund, in Trust and for the uses and purposes set out in said instrument, which is hereby referred to and made a part hereof; and

WHEREAS, the said four Masonic bodies above named have given, granted and conveyed to The University of Texas an additional sum of One Thousand Dollars, to be added to said York Rite Masonic Scholarship Fund, thereby increasing the principal thereof to Six Thousand Dollars, the fund thus added to be held by The University of Texas in trust and for the identical purposes and uses enumerated in said written instrument of January 20, 1930.

THEREFORE, BE IT RESOLVED that the Board of Regents of The University of Texas does hereby accept on behalf of The University of Texas the generous gift of the additional sum of One Thousand Dollars, upon the terms and conditions stated, and does hereby authorize Judge R. L. Batts, its chairman, to execute in the name of The University of Texas, such instrument or instruments as may be necessary to effectuate and perpetuate said donation.

SOPHOMORES IN LITTLEFIELD DORMITORY.--President Benedict reminded the Board that some time ago the question of placing a few carefully-selected girls from the sophomore and upper classes in the Alice Littlefield Dormitory had been called by him to the attention of the Board. Under the terms of the gift, this dormitory is primarily for the use of freshmen girls in The University of Texas. The management of the dormitory thought it desirable to have a few upper-class girls with the freshmen. At the time, several members of the Board felt that the benefits accruing from the association of these upper-class girls with the freshmen girls would be very great. Learning that the President sincerely felt that such a practice would be a violation of the terms of the gift, Dean Terrill had reluctantly consented to abandon the practice, agreeing to admit upper-class girls only after August 1, in case of vacant rooms. Knowing that at least some members of the Board favored the present practice, the President desired the Board to take action on the matter.

On motion of Judge Batts, seconded by Mr. Yount, the Board (Vice-Chairman Randall in the Chair), voted the following resolution:

RESOLVED by the Board of Regents that the Littlefield Dormitory shall be so conducted as to carry out to the fullest extent the will of the donors, who desired to furnish a home for young women during their freshman year at the University and to throw around them every influence

for their moral and cultural development; to that end there shall be selected each year from upper-class women students, in number not in excess of ten per cent of the total capacity of the Dormitory, of experience, culture, and character who shall be placed in residence at the dormitory and who shall be charged with the duty of helping to train and otherwise to aid the authorities in promoting the welfare of the students of the first year.

PROPOSED ADDENDA TO SNEAD BOOK-STACK CONTRACT.--The Secretary presented two additions proposed by Snead & Company to their contract for the Library book-stacks in the new Library Building. One of these provided that if Congress should pass the Manufacturers Sales Tax, the owner should pay the amount of this tax and not the contractor. The other provided that if the United States should depart from the gold standard the amount of the payments should be the equivalent of the present value of the currency of the United States. On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to decline to accept both proposals.

Mr. Waggener and Mr. Odell returned at this time.

TAXES ON HUNTINGTON LAND.--President Benedict presented a letter, under date of March 4, 1932, from Mr. Edwin Jaeger, Secretary of the Board of Trustees of the Texas City Independent School District, regarding delinquent taxes on the Huntington Estate. The amount of the taxes is \$1,803.02, which, together with penalties and interest, accumulates to \$2,435.87. (For the letter and statement, see Secretary's files.) Doctor Randall was asked to take up the matter and to see if a satisfactory adjustment could not be made.

Messrs. Cret, Dahl, White, and Calhoun were invited to appear before the Board.

CAMPUS PLOT PLAN.--Mr. Cret stated that he had been very much pleased with the successful results that had been obtained with the new buildings. He has made certain suggestions for improvements in an architectural nature, and these have been taken up with Mr. Dahl. Mr. Cret is of the opinion that they can be satisfactorily taken care of

Mr. Cret presented a preliminary sketch for the general campus plot plan. Each time a particular problem comes up, he stated, it will be necessary to handle that problem in the light of the particular facts concerning it. The plot plan, however, should be followed in general. Mr. Cret requested the Board to study the plan which he had prepared, and to make suggestions for the improvement of it. He stated that he had presented it to the Faculty Building Committee last night and had gotten suggestions from them. There was considerable discussion of the plan by various members of the Board, particularly of the provision for parking of automobiles. In the afternoon, there was some further discussion of the plan, including the suggestion that Twenty-first Street east of Speedway be made a minimum of fifty-six feet in width to permit parking on the sides of this street. Upon motion of Mr. Holliday the Board voted to approve the plan in general as prepared by Mr. Cret.

At one o'clock the Board recessed for lunch, and were taken by members of the Faculty of the College of Engineering to the New Engineering Building, where they participated in a College of Engineering barbecue. The Board returned at 2:15 with the same attendance as just before lunch and with the addition of Dr. Battle.

CONTRACT WITH MR. CRET.--Doctor Randall reported that the two-year contract with Mr. Cret as Consulting Architect had expired on March 8, 1932, and he recommended a renewal of the contract. After some discussion with Mr. Cret as to the remaining work to be done, the Board voted to renew the contract for one year at a consideration of \$1,500.

Mr. Cret proposed that a bird's-eye-view painting of the campus plot plan be prepared which might be placed in the President's office. He thought the cost of this would not exceed \$1,000. He further suggested that a plaster cast model should be made of the campus. This also would probably cost about \$1,000, he thought. The Board voted, on the recommendation of the Building Committee and motion of Mr. Odell, to authorize the bird's-eye-view painting. With reference to the plaster cast model, Mr. Cret and Mr. Dahl are to investigate a model which is already partly completed in Dallas before any further action is taken.

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LITTLEFIELD MEMORIAL.--Mr. Cret and Mr. White presented the revised plans for the Littlefield Memorial, and discussed these with the Board. Mr. Cret also presented the following proposal from Mr. J. F. Johnson for the erection of the Memorial in accordance with the drawings and specifications prepared by Mr. Cret:

Using Texas Gray Granite and Leuders Stone, \$125,280.

Alternate A: If Texas Pink Granite is used in lieu of Gray Granite, deduct \$4,680.

Alternate B: If Cordova Cream Stone is used in lieu of Leuders Stone, deduct \$2,000.

It was explained that the Trustees of the Littlefield Memorial Gateway had awarded the contract on October 15, 1929, to Mr. J. F. Johnson for the erection of the Memorial. This contract, when presented to the Board of Regents, had not been approved by them. For this reason it was felt that Mr. Johnson was entitled to the revised contract without making a competitive bid. On motion of Mr. Holliday, the Board voted unanimously to award the revised contract to Mr. Johnson at a contract price of \$118,600, accepting both Alternate A and Alternate B. Freight and storage on the statues is to be paid out of the residue of the original \$125,000 set aside for statuary. This residue is now approximately \$9,460.

LANDSCAPING.--Mr. White presented plans for certain landscaping work to be done at the University Avenue entrance to the campus in addition to the work included in the contract for the Littlefield Memorial and for a terrace wall and steps between the present Library Building and Garrison Hall. This work is to be paid for out of the appropriation of \$125,000 originally made by the Board for landscaping, which was reduced to \$99,000 by the inclusion of \$26,000 of landscaping in the Geology Building contract. (See minutes of January 29, 1932, Vol.H, page 503.) On motion of Mr. Jester, the Board authorized the Comptroller to advertise for bids on this work.

COOLING SYSTEM FOR LIBRARY.--In accordance with the instructions of the Board at the last meeting, Mr. Dahl reported on the probable cost of providing a cooling system for the new Library Building. He stated that the two upper floors could be provided with equipment for a cooling system for about \$34,000 or the entire building for about \$51,000. He stated that the cost of operation would be about \$1,200 a season. Mr. Dahl stated that if the system is installed while the new building is being erected, the decision should be made within about two months' time in order not to cause delay or unnecessary changes in the construction. On motion of Mr. Holliday, the Board voted to refer the matter to the Building Committee for further study and recommendation.

Messrs. Cret, Dahl, Battle, and White then withdrew.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented a report from the Finance Committee showing the bonds purchased and sold for the Permanent Fund since the report made on December 7, 1931. A summary of the report follows:

BONDS SOLD

Date Sold	Name of Bonds	Maturity	Sale Price	Par Value
12-10-31	United States Fourth Liberty 4 1/2% Loan	1933-38	100-26/32	\$300,000

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
12-11-31	Dallas	5 1/2	1958	4.90	\$ 10,000
12-16-31	Harris County	5	1941-46	5.00	300,000
12-21-31	Dallas	4 1/2	1937-38	4.90	20,000
12-21-31	Bexar County	5	1940	5.00	10,000
1-4-32	Dallas	5	1954	5.00	5,000
1-4-32	Austin	5	1951	5.00	5,000

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BONDS PURCHASED (Continued)

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
1-4-32	San Antonio	4 1/2	1935	5.15	\$ 5,000
1-5-32	Dallas County	5	August 20, 1958 Optional 1928	\$99.50	5,000
1-5-32	San Antonio	4 1/2	1951	5.10	5,000
1-12-32	Austin	4-3/4	1937	5.00	10,000
2-15-32	Austin	5	1932-62	5.00	150,000
2-19-32	Austin	5	1933-62	5.00	50,000
Total					\$575,000

On motion of Doctor Randall, seconded by Mr. Holliday, the Board voted to approve the report of the Finance Committee and to give the Committee, together with the Chairman of the Board, power to act in connection with depository matters.

MEETING OF COLLEGE PRESIDENTS.--President Benedict reported that the Presidents of the State Colleges of Texas had held a meeting in Dallas on March 18 and 19. At one of the sessions the Presidents of the denominational colleges of the state were present also to request an increase in fees at the State-supported institutions. The request was discussed, he said, quite at length. The Presidents of the State Colleges answered by favoring a "reasonable" increase in student fees provided, of course, their respective Boards and the Legislature should approve the increase.

President Benedict reported further that the State Board of Education would hold a meeting April 19-21, at which time the Presidents and perhaps other officials of the State-supported institutions of higher education would be called and the elimination of unnecessary duplication both within and between institutions would be considered.

At 6:40, P.M., the Board recessed for supper, and returned at eight o'clock with the following present: Regents Batts, Jester, Yount, and Holliday; President Benedict; Messrs. Calhoun, Battle, Pittenger; Secretary Haynes; Superintendent A. N. McCallum and three members of the Austin School Board. A little later in the evening Regents Randall, Odell, and Waggener came in.

LABORATORY SCHOOL (Continued).--Dean Pittenger explained the purposes and aims of the Laboratory School and the needs for it. He said that the Austin School Board had approved an arrangement in accordance with which the University would provide the site, the building, and the equipment, and the City School Board would provide the teaching staff and maintenance. The school is planned to be primarily a Junior High School for from one thousand to twelve hundred pupils. Dean Pittenger presented copies of a proposed agreement between the Austin School Board and the Board of Regents. He also discussed several possible sites for the building. President Benedict, Dr. Battle, Superintendent McCallum, and others discussed the proposal. Each of the Regents expressed his views, and the Board then voted, on motion of Mr. Holliday seconded by Mr. Jester, to authorize the Committee (Dean Pittenger, Superintendent McCallum, Dr. Battle, Mr. Calhoun, and President Benedict) to continue to work on the proposal and to prepare a report to be presented to the Board at its next meeting.

Dean Pittenger, Superintendent McCallum, and the members of the Austin School Board then withdrew.

LANDSCAPE ARCHITECT.--Mr. Cret was invited before the Board to advise with the Board in the selection of a Landscape Architect. After some general discussion, each of the applicants for this position present was invited to come before the Board and present briefly his qualifications for the work, his terms, etc. The Building Committee was requested to consider these and any other applicants it may have and to recommend to the Board a person for this position.

TRANSFERS IN ACCOUNTS, COLLEGE OF MINES AND METALLURGY.--Mr. Holliday presented a request from President Barry of the College of Mines and Metallurgy that \$75 be transferred from each of the following tax maintenance funds to the Office and Traveling Expenses account of the Administration budget: Biological Sciences; Chemistry; Education;

Engineering; Geology; Mathematics and Physics; Mining and Metallurgy; Physical Training; Fuel, Lights, and Water; and Campus. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the recommendation.

Doctor Randall had to leave at this time to catch his train for home.

HEATING AND ELECTRICAL DISTRIBUTION SYSTEMS.--Mr. C. J. Eckhardt, Superintendent of the Power Plant, was invited before the Board to discuss proposed additions and extensions of the heating and electrical distribution systems. Mr. Eckhardt presented a comparative report showing the amount and cost of steam produced by months during each of the past three years and the same data for power consumed. Mr. Eckhardt believed that since steam was needed for heating and cooking purposes at the University, it would be more economical for the University to produce its own power. There was some discussion of this proposal, and Mr. Yount stated that he would furnish Mr. Eckhardt with some data on his experience with internal combustion engines. Mr. Eckhardt was requested to secure data as to the cost of installation and operation of the various types of equipment available. Mr. Eckhardt reported that the present Power Building will be sufficient in size to accommodate the additional equipment, but that approximately \$100,000 worth of additional heating equipment would be needed to carry the added load when the new buildings were completed. This must be purchased whether or not the University produces its own power.

Mr. Eckhardt stated that a tunnel approximately 920 feet in length was needed to complete the present tunnel system and to provide for the heating of some of the new buildings. He thinks this will cost approximately \$50,000. The plans and specifications are almost ready to be placed in the hands of the bidders. Upon motion of Mr. Holliday, seconded by Mr. Yount, the Board authorized the Comptroller to advertise for bids to be opened at the next meeting of the Board.

SUPERVISION OF CONSTRUCTION.--Pursuant to previous action of the Board, Mr. Calhoun presented a statement describing and delimiting the duties of the Architects and of the Superintendent of Construction in the supervision of buildings being constructed on the campus. After a brief discussion, the Board voted to adopt the statement submitted by Mr. Calhoun. (For a copy of the statement, see Secretary's files.)

At 11:30, P.M., the Board adjourned, to meet next at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, April 23, 1932
Meeting No. 297

The Board of Regents of The University of Texas met in regular session at 9:20, A.M., Saturday, April 23, 1932, in the offices of President Benedict, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, Waggener, Yount, and Scott; President Benedict and Secretary Haynes.

BIENNIAL REQUESTS.--President Benedict explained that because the Board of Control had called for the biennial requests of the Board of Regents to be made of the Forty-third Legislature at so early a date it had not been possible to mail to the Board of Regents in advance of the meeting his recommendations concerning said requests, as is usually done. He stated that the Board of Control had requested, in the "Expended" columns, an itemized report of all expenditures, for any purpose, made by the institution. The report included, therefore, the general budget expenditures for the Main University, the Medical Branch, and the Extramural Divisions, the expenditures of the Available Fund, the Trust and Special Funds, the Other Endowment Funds, and the Loan Funds. President Benedict then presented the typewritten sheets that he recommended for submission to the Board of Control, and, after outlining the

principles upon which the requests were based, he requested the comments and suggestions of the Board of Regents. After a brief discussion the Board voted, on motion of Mr. Jester, seconded by Mr. Waggener, to approve the recommendations of President Benedict and to support him in the requests.

JAMES H. STARR PAPERS.--Dr. Oscar H. Cooper, Professor of Education at Simmons University, came before the Board and presented the following letter:

Austin, Texas,
April 23rd,
1932.

Honorable Board of Regents,
University of Texas,
Austin, Texas.

Gentlemen:

By authority vested in me by the heirs of the estate of James F. Starr, deceased, and the concurrence of Mrs. Pamela O. Clapp, of New Orleans, La., the sole surviving daughter of Dr. James H. Starr, and Mrs. Oscar H. Cooper, of Abilene, Texas, I have the honor to tender to you as the governing Board of control of the University, the original papers of Dr. James Harper Starr, to be deposited in the archives of the University and opened for the use of all who may be interested in their contents.

These papers cover a period of about sixty years, from 1830 to 1890. The letters include correspondence with most of the founders and makers of the history of Texas, as well as several hundred men of eminence in various other states of the nation, and bear upon many of the most important events in our State and national history.

Dr. James Harper Starr was a member of the Cabinet of President Mirabeau B. Lamar, in association with Albert Sydney Johnston, David G. Burnet, Abner Lipscomb, James Webb and Louis P. Cook.

In the years of the Southern Confederacy Dr. Starr served as the receiver of the Confederate States court at Tyler and afterwards as the head of the Trans-Mississippi Postoffice Department with the powers of Assistant Postmaster-General.

In his control of lands for others in trust extending through many years, millions of acres in many of the counties of the State passed through his hands and were administered with such skill and fidelity that he was reckoned the safest and ablest land man in Texas.

He was a man of high intelligence, wide knowledge of men and events, inflexible integrity and the deepest loyalty to the best ideals of character and citizenship.

I quote from biographical notes of Dr. James H. Starr (privately printed for his descendants), the following:

"Under the Act of the Legislature of Texas for organizing the University of Texas, passed March 30th, 1881, I was one of the regents appointed by Governor Roberts, and confirmed by the Senate, for carrying the provisions of the law into effect. I was compelled by physical infirmities to decline acceptance. Had my health and strength permitted a performance of its duties I know of no other position to which I would have given such a happy welcome. Texas, from her immense public domain, should endow and put in successful operation one of the grandest Universities in America."

Dr. Starr's descendants feel that they are fulfilling what would have been his wish in presenting his papers to the University of Texas, the institution for which he cherished high hopes, along with his friend, Mirabeau B. Lamar.

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In the name of Dr. Starr's descendants, I hereby tender his papers to the University of Texas.

Very respectfully,

(Signed) Oscar H. Cooper

Subsequent correspondence indicates that the following persons should be listed as the donors of the Starr papers, they being the owners of the papers, "with the concurrence of Mrs. Pamela Orne Clapp": (See Secretary's files.) Mrs. Sallie Starr McGee, Mrs. Hattie Starr Spellings, Mrs. Ruth Starr Blake, all of Marshall, Texas, Mrs. Mary Starr Niendorf, of Dallas, Texas, Mr. Frank Starr Pope and Mr. Benjamin Sims Pope, of Marshall, and Mrs. Clara Pope Willoughby, of San Angelo, Texas

On motion of Mr. Holliday, seconded by Mr. Scott, the Board unanimously voted to extend its heartiest thanks to Dr. Cooper and to the heirs of Dr. Starr, and to authorize the Chairman to appoint a committee to draw up a resolution of thanks, copies of the resolution to be sent to the donors and a copy to be recorded in the minutes of the Board of Regents. The Chairman announced the following as the personnel of the Committee: Regents Crane, Odell, and Jester.

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--President Benedict presented a proposal from the President of The University of Chicago for the cooperative management and operation of the McDonald and the Yerkes Observatories. (For a copy of the tentative proposal, see Secretary's files.) The proposal was discussed, and the Board (as Trustees of the McDonald Observatory) voted, on motion of Mr. Odell, seconded by Mr. Crane, to approve the proposal in general and to authorize the President together with a committee to be appointed by the Chairman, which committee shall include the President and the Chairman, to proceed with the negotiations and to report the developments from time to time to the Board. The Chairman announced the membership of the Committee as follows: Benedict, Waggener, Odell, and Batts (Chairman of the Committee).

TAXES ON HUNTINGTON LAND.--Dr. Randall reported that, in accordance with the instructions of the Board at its last meeting, he had looked into the matter of the delinquent taxes on the Huntington Land in the Texas City Independent School District, Galveston County. He believed the taxes, amounting to \$1,803.02, which were delinquent on the property at the time it was acquired by the University were a just moral (though not a legal) claim against the University, but did not believe the University had even a moral obligation to pay the interest and penalties. Dr. Randall believed the District would remit the penalties and interest. On motion of Dr. Randall, seconded by Mr. Scott, the Board voted to authorize the Auditor to pay the amount of the delinquent taxes, not including penalties and interest, from any income which has been earned on the endowment.

LABOR DELEGATION.--A group of representatives of various labor organizations, following up their meeting with the Board at its March 21 meeting, came before the Board. They reported that the State Labor Commissioner had called a meeting of the various contractors on the University buildings to meet Monday (April 25) in an effort to arrive at a satisfactory wage scale, and the labor representatives requested that a representative of the Board of Regents be present at the session. After some discussion, the Board voted, on motion of Mr. Odell, to continue the reference of the matter to the Building Committee of the Board and to give this committee power to act. The representatives then withdrew.

BIDS ON STEAM DISTRIBUTION SYSTEM AND ON LITTLEFIELD MEMORIAL ADDITION.--At 11:00 o'clock Mr. Calhoun, Mr. White, and Mr. Dornberger came before the Board for the purpose of opening the bids on the Steam Distribution System and on the Littlefield Memorial Addition. The bids were opened and were tabulated as follows:

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STEAM DISTRIBUTION SYSTEM

General Contract

<u>Contractor</u>	<u>Base Bid</u>	<u>Working Days</u>
Christy-Dolph Construction Co.	\$27,900	100
W. G. Cullum Company	26,971	60
Langston Construction Company	33,851	70
McCall Engineering Company	29,500	110
R. E. McKee	21,900	90
P. O'B. Montgomery	30,460	70
J. M. Odom	22,971	90
B. P. Panas and Company	20,000	90
Schwarzer & Lorey	26,789	125
H. E. Wattinger	21,000	60
J. J. Wattinger	21,488	90
J. C. Worcester	24,190	65

Piping Contract

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate #1*</u>	<u>Working Days</u>
R. W. Barnes Heating Co.	\$23,444	-\$500	45
Dixie Heating & Ventilating Company	24,471	-330	60
Fox-Schmidt	23,500	-280	20
Hill Brothers & Company	24,664	-225	100
Jud & Ormond	24,777	-400	20
S. P. Osburn	21,500	-191	90
A. H. Shafer, Inc.	24,268	-307	120
Young & Pratt	25,300	-200	40
Grinnell Company	22,480	-66	60

*Substitute tin-lined wooden conduit for salt-glazed tile conduit.

Awards

General Contract to B. P. Panas and Company at \$20,000.
Piping Contract to S. P. Osburn at \$21,500.

LITTLEFIELD MEMORIAL ADDITION

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>		<u>Working Days</u>
		<u>A</u>	<u>B</u>	
Christy-Dolph Construction Co.	\$52,600	-	-	-
J. F. Johnson	48,490	+\$1,500	+\$3,000	200
Landis & Young	51,500	+1,800	+2,800	225
R. E. McKee	41,900	-	+2,750	150
P. O'B. Montgomery	54,900	-5,000	-2,000	85
B. P. Panas & Co.	50,000	-4,000	+2,700	120
Schwarzer & Lorey	62,000	+2,000	+2,750	155
H. E. Wattinger	50,250	+1,750	+2,750	90
J. J. Wattinger	37,600	-	+4,400	80
J. C. Worcester	48,530	+2,800	+2,850	120

Note: Base bid based on Texas Red Granite and Cordova Cream Stone. Alternate A, substitute Stone Mountain for Texas Red Granite. Alternate B, substitute Bedford Indiana Limestone for Cordova Cream Stone.

Contract awarded to J. J. Wattinger at \$37,300.

The bids were then referred to the Building Committee to determine the awards and make recommendations back to the Board.

LABORATORY SCHOOL.--President Benedict stated that the School of Education and the Faculty Building Committee had been having some trouble in reaching an agreement on a location for the proposed Laboratory School for the School of Education. He mentioned several proposed sites and discussed briefly the arguments for and against each. After some discussion by members of the Board, the President was requested to inform Dean Pittenger that the Board favored a location on the southeast corner of the campus and to request Dean Pittenger and others interested to meet with the Board later in the day to discuss the matter.

ROUTINE ITEMS APPROVED.--On motion of Mr. Crane, seconded by Mr. Scott, the Board voted to approve the recommendations of President Benedict relative to the Farmer Scholarship Regulations and General Faculty Legislation, contained in his docket of April 15, 1932. These recommendations follow:

FARMER SCHOLARSHIP REGULATIONS AMENDMENT.--I recommend that the second sentence in the last paragraph on page 2 of the Rules and Regulations Governing the Farmer International Scholarships, as multi-graphed and passed by the Board of Regents on December 7, 1931, be amended so as to read:

"Applicants who are students from the Republic of Mexico will be persons at least 19 years of age, born within the Republic of Mexico of parents born within such Republic, and those who are students from The University of Texas, at least 21 years of age, born within the State of Texas of parents born within the United States of America."

The changes involve the requirements that all applicants from Mexico be native Mexicans born of native Mexicans and that all applicants from this institution be native Texans of parents born within the United States.

GENERAL FACULTY LEGISLATION.--I recommend the approval of the General Faculty legislation as follows:

1. CHANGE IN LANGUAGE REQUIREMENTS FOR THE PH.D. DEGREE.--The General Faculty, on motion of Dean Harper, approved the recommendation of the Graduate Faculty that "for those candidates for the degree of Doctor of Philosophy, majoring in business administration whose field of study requires work in another foreign language that language may be substituted for French or German as recommended by the candidate's supervisory committee, approved by the Faculty of Business Administration and by the Dean of the Graduate School." (Meeting of January 12, 1932)
2. DEPARTMENTS IN WHICH MAJOR AND MINOR WORK MAY BE DONE.--On motion of Dean Harper the recommendation of the General Faculty that the following paragraph on page 438 of the Catalogue (1930-1931) be stricken out, was adopted: "Departments in which Major and Minor Work May Be Done. Major and minor work toward the M.B.A. degree may be done in the School of Business Administration. A limited amount of the minor work may be done in the College of Arts and Sciences and in the School of Law." (Meeting of January 12, 1932.)

3. The General Faculty adopted the following action of the Engineering Faculty by the circularization-no-protest procedure:

"The Faculty of the College of Engineering on January 20, 1932 approved the following proposed changes in the requirements for engineering degrees:

- (a) In the B.S. in Petroleum Production Engineering P.P.E. 362 (a new course) and any one of the following courses, C.E. 354, M.E. 367, M.E. 368 or E.E. 431 be an option for P.P.E. 60 now required.
- (b) In the degree of B.S. in Mechanical Engineering, M.E. 371 and M.E. 367 be required instead of M.E. 314 and C.E. 354."

4. The General Faculty adopted the following action of the Graduate Faculty by the circularization-no-protest procedure:

"The Faculty of the Graduate School on January 19, 1932 unanimously approved to change the current Catalogue of the Graduate School by substituting the following for the last two sentences of (3) pages 435-436:

"The thesis must be accepted before the final examinations are given to the candidate, unless the Supervisory Committee and the Dean of the Graduate School authorize them to be given earlier under the following conditions, namely:

- "(1) After the satisfactory completion of all the work assigned in the field by the Supervisory Committee, and the satisfactory completion of the preliminary examinations and the foreign language examinations, but not earlier than nine months, or the October preceding the June Commencement at which the candidate expects to receive the doctor's degree, the written examinations may be given when a formal request is made and signed by the members of the Supervisory Committee and approved by the Dean of the Graduate School.
- "(2) The Supervisory Committee reserves the right to further interrogate the candidate upon the field thus passed during the final oral examination to be taken after the thesis has been approved and all of the final written examinations have been passed.
- "(3) The Supervisory Committee signs the original petition for the written examination and reports in writing the result of the examination to the Dean of the Graduate School.

"After the thesis has been accepted, 100 printed copies must be deposited in the University Library."

5. PERSONAL RECORD BLANK IN BUSINESS ADMINISTRATION.--Unanimous consent having been obtained, Dean Fitzgerald moved to strike out the following paragraph appearing on page 61 of the 1931-1932 Catalogue:

"Personal Record Blank.--Filling out of a personal record blank and attaching thereto the required photograph is a part of the registration of all business administration students, and students failing to carry out this part of the registration in the School of Business Administration will be dropped in the second week after the registration."

The motion was adopted. (Meeting of February 9, 1932.)

6. C AVERAGE FOR TRANSFERS.--On motion of Mr. Mathews the General Faculty adopted the following report of the Committee on Admission from Other Colleges:

"The Committee on Admission from Other Colleges, in a meeting held on January 18, 1932, voted unanimously in favor of recommending to you the adoption of the following proposal, referred to us by you on January 12, 1932:

"Inasmuch as undergraduate students taking all their work in the University must have a C average for a degree, only such work completed in another institution as, altogether, averages the equivalent of our grade of C will be accepted here."

(Meeting of February 9, 1932.)

7. The General Faculty adopted the following action of the College of Arts and Sciences Faculty by the circularization-no-protest procedure:

"The College of Arts and Sciences on January 22, 1932 and February 9, 1932 respectively approved the following proposed changes as to degrees:

"(a) Change the current catalogue (p. 279) by substituting the following for the matter now included under the heading Degree Preparatory to Nursing: Bachelor of Science in Nursing.

"A student who completes the following courses in the College of Arts and Sciences and the two

years in the College of Nursing, at Galveston, will receive the degree of Bachelor of Science in Nursing and the degree of Graduate Nurse, to be conferred, according to her preference, at either Austin or Galveston.

"Freshman Year: English 1: six semester hours in a foreign language; Chemistry 1; Mathematics 301; Home Economics 1a; Zoology 1.

"Sophomore Year: Six additional semester hours in the foreign language begun in the freshman year; Bacteriology 316; Government 310; Psychology 10; Sociology 310 and 311; Chemistry 310 and 311.

"Two Years in the College of Nursing, Galveston.

"Senior Year: English 12 or 13; Psychology 352; Education 317; Home Economics 342; History 9 or 15; nine semester hours of elective work of at least sophomore rank in the College of Arts and Sciences. Electives recommended: Zoology 14, Sociology 350, Sociology 46, and Sociology 349.

"The student must satisfy requirements B 1 and 3 as laid down in the special requirements for the general Bachelor of Arts degree. (See p. 272 and 273.)

"(b) Change the current catalogue (p. 274) under 'Classical Group' by substituting for the line beginning 'Major Subject' the following:

"Major Subject: Twenty-six semester hours in Greek or twenty-eight semester hours in Latin. In either case at least twelve semester hours must be in advanced courses."

8. The General Faculty, at its meeting on March 8, 1932, adopted the following action of the Faculty of the School of Education:

"At its last meeting, the Faculty of the School of Education voted to substitute for Paragraph (4), page 312, Paragraph 2 under 'B. Special Requirements,' pages 200-201, Part V of the 1930-1931 General Catalogue, with the following omissions:

"The chairman of the department in which the major is taken shall fix the place of the examination and supervise the giving of it. (Bottom of page 200 and top of page 201.)

"In the modern foreign language group the examination may be partly oral to test the candidate's command of the spoken language. (Top of page 201.)"

9. The General Faculty adopted the following action of the Graduate Faculty by the circularization-no-protest procedure:

"The Graduate Faculty on March 4, 1932 approved the following proposed changes as to degrees:

"(a) Unconditional admission to the Graduate School of The University of Texas, for pursuit of the Master of Education degree, shall be granted to graduates of Texas State Teachers' Colleges with the Bachelor of Arts or Bachelor of Science degrees, provided that they have satisfied the college entrance requirements at The University of Texas, and provided that they present the equivalent of thirty semester hours of junior rank or above at The University of Texas, twelve of which shall be in Education, and at least twelve of the remainder in one academic field.

"(b) Amend the Catalogue of 1931-1932, p. 436. "(4)" to read:

"(4) A reading knowledge of French and German and any other language required by the candidate's supervisory committee, except To test this knowledge the candidate must pass examinations, preferably during the second year and in no case later than six months before coming up for the degree.

The examinations will be given by the foreign language departments concerned and certified by the departmental chairmen to the Dean. As to the scope of these examinations the candidate is advised to consult with his supervisory committee and with the language departments concerned. In general, he will be expected to read in the required languages certain writings in his major field of study.' (Other sentences follow unchanged.)

"Insert before line 5 of '(5)' p. 436, 1931-1932 Catalogue, the words 'major and minor,' so that the clause will read, 'holds his major and minor examinations.'"

10. PREVENTION OF FIRE IN UNIVERSITY BUILDINGS.--At its meeting of February 9, 1932, the General Faculty adopted the following resolution:

"That smoking be not permitted in non-fireproof administrative and instructional buildings and that a special committee be appointed to work out a plan for the application and enforcement of the prohibition, the plan to be submitted to the General Faculty for action at the next meeting."

At its meeting of March 8, the General Faculty adopted the Special Committee's report, amended as follows:

"The special committee appointed 'to work out a plan for the application and enforcement' of the resolution adopted on February 9, 'that smoking be abolished in non-fireproof administrative and instructional buildings on the University Campus,' begs leave to submit the following report:

I. GENERAL CONSIDERATIONS

"1. The Committee did not consider itself instructed to change the form of the resolution already adopted.

"2. In considering methods of enforcement, it favored a rational and moral appeal rather than a rigid system of penalties and policing.

"3. It did not deem it necessary or desirable to enumerate the buildings to which the regulations should apply, inasmuch as any adequate listing would be cumbersome and would become increasingly obsolete as replacement goes on.

"4. The Comptroller, as custodian of University buildings, was thought to be the appropriate official to decide which buildings are to be considered non-fireproof in carrying out whatever measures are adopted.

"5. There shall be no smoking in the classrooms of the Main University.

II. RECOMMENDATIONS

A. Application

"1. The term 'smoking' as used in the resolution shall mean 'all smoking,' not 'cigarette-smoking only.'

"2. The regulation shall apply to all persons and to all portions of the buildings falling under the regulation.

B. Enforcement

"1. The Comptroller shall designate the buildings to which the prohibition of smoking shall apply and shall post in the buildings designated 'no smoking' signs containing a request that faculty and students cooperate in carrying out this regulation.

"2. The President shall send due notice of this ordinance to all members of the faculty and other University employes, together with a request for their cooperation in observing and assisting in the general observance of this regulation.

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"3. The form of placard suggested by the Committee is as follows:

"Because of the Great Danger of Fire, all persons are earnestly requested to refrain from smoking in this Building and to assist in the general observance of this request."

11. "REPORT OF THE COMMITTEE ON STUDENT SOCIAL ORGANIZATIONS PROPOSING CERTAIN CHANGES IN THE REGULATIONS GOVERNING STUDENT SOCIAL ORGANIZATIONS (Adopted by the General Faculty, March 17, 1932).--In line with their duty 'to observe the working of the regulations of student social organizations, and to make such recommendations as they deem expedient and just regarding changes or additions to the regulations' the Faculty Committee on Student Social Organizations unanimously proposes and recommends the following changes in and additions to the regulations governing student social organizations. These now appear on pages 69-71 of the Handbook for the Guidance of Students.

Present Rules

"Section 1. Eligibility of Initiation.--No person may be pledged to a fraternity, sorority, or a similar organization, without the approval of the Faculty Committee on Student Social Organizations, attested by a permit issued through its Chairman. No person may be initiated who has not been formally pledged.

"The following students are entitled to pledge permits, provided they are in good standing: (a) those having credit for a minimum of 90 hours of work; (b) those having credit for a minimum of 60 hours of work, at least 12 hours of which were done in The University of Texas; (c) those who have passed in The University of Texas 15 hours of work in one semester, or the equivalent thereof in pointage (each hour of work completed with an A grade to be scored 21 points; each hour completed with grades of B, C, and D to be scored 18, 15, and 12 points, respectively); those who have passed 24 hours of work in two consecutive semesters; those who have passed 27 hours of work in two semesters and a Summer Session, coming consecutively; (d) those over 25 years of age to whom the Faculty grant a special permit.

Proposed Rules

(Defeated by vote of 79 against to 33 for.)

"Section 1. Eligibility of Initiation.--No person may be pledged to a fraternity, sorority, or a similar organization, without the approval of the Faculty Committee on Student Social Organizations, attested by a permit issued through its Chairman. No person may be initiated who has not been formally pledged.

"The following students are entitled to pledge permits, provided they are in good standing: (a) those having credit for a minimum of 54 hours of work; (b) those having credit for a minimum of 40 hours of work, at least 12 hours of which were done in The University of Texas; (c) those who have passed in The University of Texas 24 hours of work in two consecutive semesters or 27 hours of work in two semesters and a Summer Session, coming consecutively; (d) those over 25 years of age. (The change in this regulation to become effective September 1, 1933.)

"Reasons for change: (1) The deferring of pledging for one semester is unquestionably responsible for improvement in fraternity scholarship and fraternity financial management and a decrease in the number of fraternity people involved in disciplinary difficulties. We think deferring fraternity connections for a year will bring further improvements; (2) the tendency to monopolize the time and interest of new students with rushing is less likely to develop over an entire year than in one semester; (3) all freshmen should have a full year to become integrated in The University before making the connection with the smaller exclusive groups; the change is more likely than the present plan to result in greater loyalty to the University as a whole.

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Present Rules

"Section 3. Pledging and Rushing.--No student or prospective student may be pledged or rushed by a fraternity, sorority, or like organization until his eligibility for pledging has been established. Prior to the establishment of eligibility such person may not visit a chapter house or enter its premises; and he may not attend any social function given by or for such an organization. Before pledge permits may be issued, candidates are required to certify that the foregoing regulations have been fully complied with.

Proposed Rules

(Adopted unanimously.)

"In the first sentence (1) eliminate the words 'or rushed'; (2) substitute for the word 'established' the words 'certified by the Chairman of the Faculty Committee on Student Social Organizations'.

"Reasons: (1) The anti-rushing rule cannot be enforced without using detective methods; (2) the certification of eligibility will avoid mistakes as to whether eligibility has been 'established.'

Present Rules

"Section 4. Chapter Scholarship.--When the scholastic average of any social organization for an entire Long Session falls below the University average for this Long Session, such organization shall be barred from listing social affairs on the Social Calendar from the end of the Long Session in which the failure was recorded until the end of the succeeding semester. When such organization falls below the University average for the second time within a period of three years, it shall, in addition to the foregoing restrictions, be barred from pledging from the end of the Long Session in which the second failure was recorded until the end of the succeeding semester. This rule, however, shall not prevent any chapter from pledging or initiating a student who has made the honor roll during the preceding semester, provided he is otherwise eligible.

Proposed Rules

(Adopted unanimously.)

"Change the last word in the second sentence from 'semester' to 'Long Session.'

"Reason: The penalty imposed by the present rule is so light as to be largely ineffective."

LEGISLATION PROPOSED BY THE COLLEGE OF PHARMACY BY THE CIRCULARIZATION-NO-PROTEST PROCEDURE (Adopted by the General Faculty).--The Faculty of the College of Pharmacy on January 5, 1932 approved the following proposed changes in the Pharmacy curriculum and degree requirements:

(a) Substitute for the four year course for the degree of Bachelor of Science in Pharmacy as outlined on pp. 40-41 of the Catalogue of The University of Texas (1931-1932), the following:

Freshman Year		Hours	Credits			Hours	Credits
Chem. 1	2 - 5 L	3	Chem 1	2 - 5 L	3		
#Chem. 207	1 - 0	1	#Chem. 207	1 - 0	1		
Eng. 1	3 - 0	3	Eng. 1	3 - 0	3		
Pharm. 2 ?	3 - 0	3	Pharm. 2 ?	3 - 0	3		
Pharm. 204	2 - 0	2	Pharm. 207s	2 - 3 L	2		
Zoo. 1	2 - 4 L	3	Zoo. 1	2 - 4 L	3		
	13 - 9	15		13 - 12	15		

Sophomore Year

	Hours	Credits
Chem. 10	2 - 3 L	3
Chem. 313f?	3 - 0	3
Eng. 12 or 13	3 - 0	3
Pharm. 3	2 - 6 L	3
Pharm. 11 ?	3 - 3 L	3
	<u>13 - 12</u>	<u>15</u>

Junior Year

	Hours	Credits
Bacty. 29	2 - 3 L	3
Chem. 32	2 - 6 L	3
Pharm. 316f ?	3 - 0	3
#Pharm. 17 ?	3 - 0	3
Pharm. 420 ?	2 - 4 L	2
Pharm. 23 ?	3 - 0	3
	<u>15 - 13</u>	<u>17</u>

Senior Year

	Hours	Credits
#B.A. 11	3 - 0	3
Econ. 312	3 - 0	3
Pharm. 30 ?	2 - 6 L	3
#Pharm. 431 ?	1 - 6 L	2
Pharm. 32 ?	3 - 0	3
Elective (Advanced)	3 - 0	3
	<u>15 - 12</u>	<u>17</u>

	Hours	Credits
Chem. 10	2 - 3 L	3
Chem. 315s	2 - 6 L	3
Eng. 12 or 13	3 - 0	3
Pharm. 3 ?	2 - 6 L	3
Pharm. 11 ?	3 - 3 L	3
	<u>12 - 18</u>	<u>15</u>

	Hours	Credits
Bacty. 29	2 - 3 L	3
Chem. 32	2 - 6 L	3
#Pharm. 215f	2 - 0	2
#Pharm. 17 ?	3 - 0	3
Pharm. 420 ?	2 - 4 L	2
Pharm. 23 ?	3 - 0	3
	<u>14 - 13</u>	<u>16</u>

	Hours	Credits
#B.A. 11	3 - 0	3
Gov. 310	3 - 0	3
Pharm. 30 ?	2 - 6 L	3
#Pharm. 431 ?	1 - 6 L	2
Pharm. 32 ?	3 - 0	3
Elective (Advanced)	3 - 0	3
	<u>15 - 12</u>	<u>17</u>

= Elective subjects.
L = Laboratory.

Total credit hours in the above outline 127 (125 required for graduation)
Possible elective credits 24 of which 10 must be advanced electives.
Total Recitation hours 1760 (110 x 16).
Total Laboratory hours 1616 (101 x 16).
3376

(b) Strike out all of Section "V. Requirements for the Degree of Graduate in Pharmacy," on p. 42 of the General Catalogue of The University of Texas (1931-1932).

(c) Change the Pharmacy curriculum as follows:

(Course numbers followed by ? means the number given is the approximate new number--yet to be passed on and officially designated by the Registrar.)

1. Pharm. 1. - Now given as three lectures and six hours of laboratory to be changed to two lectures and six hours of lab. Six hours credit. Designation changed to Pharm. 3 ?. Certain phases of the lecture work to be transferred to Pharm. 2 ?. To be preceded or accompanied by Pharm. 2 ?.
2. Pharm. 402 to be expanded to a six hour course. Designation to be Pharm. 2 ?.
3. Pharm. 208s and 313f to be fused into Pharm. 11 ?. Preceded by Pharm. 20? or its equivalent.
4. Pharm. 410 designation changed to Pharm. 420 ?. Contents somewhat more technical. Preceded by Chem. 10, Pharm. 3, Pharm. 11 ?.
5. Pharm. 215f made elective.
6. Pharm. 16a unchanged except designation changed to Pharm. 316f ?. Soph. standing prerequisite.
7. Pharm. 16b expanded to a six hour course and designation changed to Pharm. 17 ?. Sophomore standing prerequisite.
8. Pharm. 20 - Now given as three lectures and six hours of laboratory to be changed to two lectures and six hours of laboratory. Six hours of credit. To be preceded or accompanied by Pharm. 316f ?; preceded by Pharm. 420 ?, Pharm. 23 ? Chem. 10, Chem 315s. Designation changed to Pharm. 30 ?.

9. Pharm. 22 designation changed by Pharm. 32 ?. Course content altered. Preceded by Pharm. 420 ?, Pharm. 23 ?, Chem 10, Chem. 315s ?.

10. Pharm. 223 and Pharm. 314s fused to Pharm. 23 ?. Six hours of credit. Preceded by Zoo. 1, Chem. 10, Pharm. 3 ?, Pharm. 11?.

11. Chem. 207 added as a recommended elective. Placed in the outlined course.

The following changes are reported elsewhere:

Chem. 208s expanded (one lecture added) and designated Chem. 313f ?. Chem.1 prerequisite.

Chem. 312s dropped from the pharmacy curriculum.

Chem. 215f expanded (one lecture added) and designated Chem. 315s ?. Chem.1 prerequisite.

Chem. 32 content altered but same lecture, laboratory, and credit hours.

Elective New Pharmacy Course

Pharm. 431 ?. Special Formulae and Pharmaceutical Research. This course is the outgrowth of the functional study of pharmacy by the Commonwealth Foundation. Among the special formulae studied will be those dealing with insecticides, fungicides, rodenticides, parasiticides; ampoules, compressed tablets; new and non-official remedy combinations; Texas medicinal plants, etc. Prerequisites: Chem. 10, Chem. 315s ?, Bacty. 29, Pharm. 420 ?, Pharm. 23 ?. One lecture and six hours of laboratory per week. Four credit hours. Fee \$4.00; deposit \$6.00. Professor Neville, Instructor Schleuse.

(The course in Pharmacy is not planned primarily as a preparation for a specific job; it is intended rather to provide a broad education which will so prepare the student that he may have the resourcefulness to fit himself into any given position within the field of pharmacy, and adjust himself better to the vicissitudes of life.)

On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the recommendations of President Barry contained under the heading "Recommended Action" in his docket of April 20, 1932, for the College of Mines and Metallurgy. These approved items follow:

1. \$1,600 of the following allotment for Departments and Laboratories, Maintenance and Equipment, to come from unexpended Legislative Appropriation:

Chemistry	\$100
Classics and Philosophy	50
Economics and Business Administration	400
Geology	450
History, Government, and Sociology	50
Mathematics and Physics	500
Mining and Metallurgy	100
Total	\$1,650

The balance of \$50 to come from Regents Local Funds as yet unappropriated.

2. To assign \$1,800 from unappropriated to be used to pay salaries for last Summer Session, this to be an advance against collections from First National Bank, El Paso, and profits from succeeding Summer Sessions.

3. Approval of Candidates for Degrees in May and August, 1932, as follows:

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May 31, 1932

Bachelor of Science in Mining Engineering

William Habib Kalil Ayoub
Robert Harry Colvin
Gaspar Cordero
Norberto de la Rosa, Jr.
Joseph Friedkin
Rafael Mireles Plata

Ramon Rosas
Charles Rinehart Smith
William Bennett Smith
Whit Burton Taff
Adolfo Trespacios

Bachelor of Arts

Gwendolyn Allison
Else Kohlberg Craige
Catherine Hannah Flynn
Mary Lena Garrett
Annie Grady

Mary Carlisle McGhee
Leola Ruth O'Neal
Jewel Foster Pierson
Lucile Alta Ponsford

August 24, 1932

Bachelor of Science in Mining Engineering

William Tyler Bartlett
Patrick Lee Lockridge

Charles Rinehart Smith

Bachelor of Arts

Mary Elizabeth Harper
Frankie Bee Haydon

W. T. Powell

I hereby certify that those persons listed above comprise a complete list of those to whom the degrees indicated were granted.

President of the College of Mines and Metallurgy.

4. Approval of forms for Diplomas.

On motion of Mr. Crane the Board voted to approve the recommendations of President Benedict contained in his supplementary docket of April 22, "General Faculty Legislation in re Admission Requirements." (The General Faculty, on April 26, 1932, approved both proposed amendments, page 2 of this supplementary docket.)

GENERAL FACULTY LEGISLATION IN RE ADMISSION REQUIREMENTS.--
At recent regular and called meetings, the General Faculty has been considering the admission requirements to the Main University. After much debate the report of the Committee on Admission Requirements was adopted without amendment by a vote of 109 to 93 on March 21. In conformity to what seems to be a rather general desire, a petition has since been circulated to amend the action then taken as indicated below. Accordingly, a special meeting of the General Faculty for Tuesday, April 26, has been called to pass upon these amendments only. The time is late and the Catalogue should be printed at once; hence I am asking you to approve the action of the General Faculty of March 21 as it may or may not be amended April 26. In other words, I recommend the approval of the action of March 21 "as is," or plus amendment I, or plus amendment II, or plus amendment I and II.

General Faculty Action, March 21, 1932

"Substitute the following paragraphs for the three paragraphs on pages 155 and 156 of the current catalogue, applying to the College of Arts and Sciences, and entitled, respectively, 'Prescribed units,' 'Elective Units,' 'Credit for Quality.' Modify the present requirements for admission to the College of Engineering and the College of Pharmacy as indicated below.

"(1) Quality provisions. Any applicant ranking in the upper half of his graduating class in any fully accredited secondary school and also ranking in the upper half of the freshman class in the scholastic aptitude test given by the University in September may enter without

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admission conditions.

"(2) Prescribed elective units. Every applicant other than those admitted under (1) above, including college transfers and freshmen not taking the scholastic aptitude test, must offer, for full admission, fifteen units distributed as follows:

- a. English - - - - - 3 units
b. From each of any three of the following groups, two units - - - - - 6
(a) Foreign Languages--
French (2-3), German (2-3),
Greek (2-3), Latin (2-4),
Spanish (2-3), Czech (2-3).
(b) Mathematics--
Algebra (1, 1½, 2), Plane
Geometry (1), Solid Geometry (½),
Plane Trigonometry (½).
(c) Natural Sciences--
Biology (1), Botany (1),
Chemistry (1), General Science (1),
Physics (1), Physiography (½),
Physiology and Hygiene (½ or 1),
Zoology (1).
(d) Social Sciences--
Civics (½ - 1), Economics (½),
American History (½-1), Early
European History (1), English
History (½-1), Modern European
History (1), World History (1).
c. From either a or b above, or from both together - - - - - 2
d. From Section A or B, or from both together (page 157) amended by the addition of the following item: 'Any subject accepted by an accredited secondary school for its diploma except drill subjects such as penmanship, physical education, military training, etc. (½ or 1).' - - - - - 4

"A student may enter with a condition in any subject except English. For absolving admission conditions see page 159. Or, any conditioned first-year freshman who makes, in the University, in his first Long Session, or its equivalent, at least thirty semester hours with an average grade of C will thereby absolve his admission condition.

College of Engineering

"The requirements for admission to the College of Engineering are the same as to the College of Arts and Sciences, except that in requirement 'b' applicants for admission to the College of Engineering must offer at least three units in Mathematics (Algebra at least 1½, Plane Geometry 1 and Solid Geometry ½) and three units from any two other groups.

College of Pharmacy

"The requirements for admission to the College of Pharmacy are the same as to the College of Arts and Sciences.

Proposed Amendments

"I. In '(1) Quality Provisions,' substitute 'highest quarter' for 'upper half,' lines 1-2 and 3.

"II. In 'b,' prescribe two units in '(b) Mathematics,' and require two units in each of any two of the three other groups."

APPROVAL OF MINUTES.--On motion of Mr. Holliday, the minutes of the meeting of March 21, 1932, were approved without objection.

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ROCKEFELLER FOUNDATION GRANT FOR SOCIAL SCIENCE RESEARCH.--
The Secretary read, for the information of the Board, the following letter from the Secretary of the Rockefeller Foundation:

THE ROCKEFELLER FOUNDATION
61 Broadway, New York

Office of the Secretary

April 14, 1932

My dear President Benedict:

At a meeting of the Trustees of The Rockefeller Foundation held April 13, 1932, a report of the progress made at the University of Texas in the development of social science research was presented and the University's request for further aid on a conditional basis following the expiration of the former Laura Spelman Rockefeller Memorial's grant was presented. I have the honor to inform you that, after consideration, the following action was taken:

RESOLVED that the sum of One hundred twenty-five thousand dollars (\$125,000), or as much thereof as may be necessary, be, and it is hereby, appropriated to the University of Texas as a research fund for the social sciences (exclusive of the technical work of the Bureau of Business Research) over the five-year period September 1, 1932, to August 31, 1937, payments to be made at a rate not to exceed \$25,000 in any year of the period in accordance with the following schedule:

1932-1933--\$5 for every \$1 provided by the University during the said year for the same purpose from other sources

1933-1934--\$5 for every \$2 provided by the University during the said year for the same purpose from other sources

1934-1935--\$5 for every \$3 provided by the University during the said year for the same purpose from other sources

1935-1936--\$5 for every \$4 provided by the University during the said year for the same purpose from other sources

1936-1937--\$5 for every \$5 provided by the University during the said year for the same purpose from other sources

Yours very truly,

(Signed) Norma S. Thompson
Secretary.

President H. Y. Benedict
University of Texas
Austin
Texas

NST:W

GRANITE FOR UNIVERSITY BUILDINGS.--Mr. P. O'B. Montgomery, General Contractor for the Library, Union, and Physics Buildings, came before the Board to discuss the action taken by the Board at its last meeting in regard to the use of Texas granite on University buildings. Mr. Montgomery stated that he had interpreted the specifications as being "open," not limited to Texas granite, and that, accordingly, he had gotten proposals on out-of-state granite as well as Texas granite in making his bids. He stated that the prices quoted to him for Texas granite were about 50% higher than for Minnesota granite. He said, further, that the Architects had approved the Minnesota granite as being

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of "similar quality and texture." (See page 1)

At 1:00 o'clock the Board recessed for lunch at the Woman's Building, and returned at 2:40, after a visit to inspect samples of stone, with the following present: Regents Batts, Crane, Holliday, Jester, Odell, Scott, Waggoner, and Yount; President Benedict, Messrs. Calhoun and White, and Secretary Haynes.

GRAZING LEASE--L. D. BROOKS, JR.--Mr. Holliday presented with the recommendation of the Land Committee, Grazing Lease No. 405 to L. D. Brooks, Jr., on 21,760 acres out of Sections 6-8, 12-19, and 22-29, all inclusive, Block 46 and Sections 4-18 inclusive, Block 51, University Lands in Crockett County; consideration, \$.20 an acre; term, ten years, July 1, 1932, to June 30, 1942; semi-annual payment, \$2,176. On motion of Mr. Holliday, the Board voted to approve the lease.

DEFERRED PAYMENT ON GRAZING RENTAL.--Mr. Holliday presented as a deferred payment on University Lease No. 310, a note for \$4,086.35, dated January 1, 1932, for six months, at six per cent interest, signed by W. B. Mitchell & Son. The Land Committee recommended the acceptance of the note for semi-annual grazing rentals due January 1, 1932. On motion of Mr. Holliday, the Board voted to accept the note as a deferred payment of the rental due.

REMITTANCE OF RENTAL--GRAZING LEASE NO. 396.--Mr. Holliday reported that Mr. Charles E. Smith, who held University Lease No. 396, in Reagan County, had petitioned for remittance of a semi-annual payment of his grazing rentals because of considerable expense he had had in ridding the lease of charbon. Mr. Holliday stated that should the lease be returned to the University it probably could not be leased again until the charbon had been killed. The semi-annual rental on the lease is \$768. On motion of Mr. Holliday, the Board voted to remit the rental on the lease from January 1, 1932, to July 1, 1932, in consideration of the petition.

TRANSFER AND NEW APPOINTMENTS--UNIVERSITY LANDS, GEOLOGIZING.--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the following transfer in accounts and the two following new appointments in the University Lands, Geologizing, budget for 1931-32:

1. Transfer \$750 from the account "Office, Laboratory, and Traveling" to the salary of a Geologist for June, July, and August, 1932.
2. Appoint Dr. J. W. Beede as Geologist at a salary of \$250 a month, and expenses while he is out of San Angelo, for the months of June, July, and August, 1932. This amount is to come from the \$750 transferred from "Office, Laboratory, and Traveling."
3. Appoint Mr. Berte R. Haigh as Geologist at a salary of \$200 a month, and expenses while he is out of San Angelo, for the months of June, July, and August, 1932. This amount is to come from the unused amount budgeted for Miss Aleta Foster, Assistant Stenographer.

STEAM DISTRIBUTION SYSTEM AND LITTLEFIELD MEMORIAL ADDITION (Continued).--The Building Committee recommended that the following awards be made, these firms being low bidders on their respective contracts:

Steam Distribution System

General Contract: B. P. Panas and Company, Houston;
Contract Price, \$20,000; 90 working days.

Piping Contract: S. P. Osburn, Fort Worth; Contract Price, \$21,500; 30 working days.

Littlefield Memorial Addition

J. J. Wattinger, Austin; Contract Price, \$37,600; 80 working days.

On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to award the contracts in accordance with the recommendations of the Building Committee, on the condition that B. P. Panas and Company agree to complete their contract in sixty working days instead of ninety.

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otherwise, this contract is to go to H. E. Wattinger at a contract price of \$21,000.

LABORATORY SCHOOL (Continued).--Dean Pittenger, Dr. Eby, and Messrs. Murchison and Gardener, the last two being members of the Austin School Board, came before the Board of Regents by invitation to discuss the proposed location for the Laboratory School. Dean Pittenger discussed at length the needs for a Laboratory School. He stated that giving the permanent teachers certificate with the B.A. degree was dependent on an opportunity for the students desiring the certificate to do practice teaching.

Dr. Randall came in at this time.

There was considerable discussion by members of the Board of the need for such a school and of the proposed locations for it.

With Dr. Randall in the Chair, the Board voted, on motion of Judge Batts, to provide a Laboratory School for the School of Education, to be located on the southeast corner of the University's present property, east of Waller Creek and south of the Stadium, provided the School of Education and the City of Austin are willing to establish it at that point. If this location is approved, the various parties concerned, the Faculty Building Committee, and the Architects are authorized to prepare preliminary plans for the School, the total cost of which shall not exceed \$300,000. If this location is not approved, the project will be given up at this time.

Mr. Murchison discussed the proposed location briefly and he, Mr. Gardener, Dr. Eby, and Dean Pittenger then withdrew.

PREPARATION OF MANUSCRIPT BONDS.--Mr. Holliday stated that he understood it was the plan to have each Regent write one of the manuscript bonds (of the sixteen to be issued in the \$4,000,000 building program). He moved, then, that in recognition of the past services of Mr. H. J. Lutch Stark to the University, Mr. Stark be invited to write one of the bonds. Judge Batts seconded the motion, and it was unanimously carried.

FINANCE COMMITTEE REPORT.--The Secretary read, at the request of Mr. Waggener, the report of the Finance Committee. A summary of the report follows:

BONDS SOLD

<u>Date Sold</u>	<u>Name of Bonds</u>	<u>Maturity</u>	<u>Sale Price</u>	<u>Par Value</u>
4-20-32	United States Fourth Liberty 4 1/2% Loan	1933-38	102-17/32	\$500,000
4-22-32	United States Fourth Liberty 4 1/2% Loan	1933-38	102-20/32	500,000
				<u>\$1,000,000</u>

BONDS PURCHASED

<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Par Value</u>
4-19-32	A. & M. College Bond No. 2, 1932	4	1944	4.00	<u>\$125,000</u>

On motion of Mr. Holliday, the Board voted to approve the purchase and sales reported.

CONTRACT WITH MR. CRET.--The Secretary stated that following the notice to Mr. Cret of the action of the Board at its last meeting (Minutes, page 11, Vol. I) he had received the following letter:

March 28, 1932

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March 28, 1932

The Building Committee,
Board of Regents
University of Texas
Austin, Texas

Gentlemen:

At your request, I am submitting a proposal for my services as Consulting Architect for the year 1932-1933, to start March 8, 1932, date of the expiration of my former contract with the University, and to terminate March 8, 1933.

The duties of the Consulting Architect will be,-

- a. To advise the Board of Regents on matters affecting the physical development of the University, location of new buildings, and changes to the general plan (now in course of completion) involved by the location of these new buildings;
- b. Examination of plans prepared by your Architects for construction and landscaping, advice on selection of Architects and Landscape Architects, location of memorials or statuary.

Terms of Employment:

In view of the fact that I am at present employed by the University under another contract to prepare preliminary designs for the nine buildings being erected on the campus, the duties of the Consulting Architect for this year will be somewhat reduced, and the fee I suggested two years ago, as compensation for these duties, can also be reduced. I suggest therefore,-

The services enumerated above will be remunerated by a retaining fee of \$1,500, provided that the number of trips to Austin will not exceed two in the year. Trips in excess to be the object of a special charge per diem of \$100. Traveling expenses to be reimbursed by the University. This retaining fee payable semi-annually.

With my thanks to your Committee for your request to submit this proposal, I am

Very sincerely yours,

PPC/W

(Signed) Paul P. Cret.

On motion of Mr. Waggener, the Board voted to confirm the agreement.

GRANITE FOR UNIVERSITY BUILDINGS (Continued).--There was further discussion of the question of using Texas or out-of-state granite on the University buildings. Mr. Yount stated that he believed the out-of-state stone which Mr. Montgomery proposed to use would be entirely satisfactory for the purposes for which it was needed. Dr. Battle was invited before the Board, and he stated that he had seen the stone which Mr. Montgomery proposed to use and that he had thought it would be satisfactory. After some further discussion, the Board voted, on motion of Mr. Scott, seconded by Dr. Randall, to require the use of Texas granite on the University buildings.

LIMESTONE FOR LIBRARY.--On motion of Mr. Yount, the Board voted to approve the use of the Standard Buff Indiana Limestone (the two samples on the east end of the table as submitted to the Regents in Mr. Yantis' office) for use on the Library.

SUPERVISION OF CONSTRUCTION.--On motion of Judge Batts, seconded by Mr. Holliday, Dr. Randall in the Chair, the Board voted to amend the "Memorandum of Details in Connection with the Supervision of University of Texas Buildings" adopted at the last meeting (Minutes, Vol. I, page 14) by adding the following sentence at the end of the paragraph numbered "4": "The Building Committee of the Board of Regents shall have the right to set aside the decision reached and to substitute its own decision."

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The Board further voted, on motion of Judge Batts, seconded by Mr. Holliday, to require that all important decisions be submitted to the Building Committee for approval before action is taken on them. In general, of course, the Building Committee will approve the decisions of the Architects and the Consulting Architect.

ADDITIONAL POWER PLANT FACILITIES.--On the recommendation of the Building Committee and motion of Mr. Yount, seconded by Mr. Holliday, the Board voted to approve the use of a steam turbine system for additional power generation and to authorize the Comptroller to receive bids on this equipment and on additional boiler equipment.

ELEVATORS IN NEW BUILDINGS.--Mr. Calhoun requested the recommendation of the Board as to which of two types of elevators to use in the new buildings, the American or the Otis. The American bid is some \$1,400 under that of the Otis. It was pointed out that the question of service was an important feature to be considered. On motion of Dr. Randall, seconded by Mr. Scott, the Board voted to leave the choice to the judgment of the Comptroller, he to consider service as well as price.

BITTERWEED ON UNIVERSITY LANDS.--Mr. Holliday reported that a considerable part of the bitterweed on the University lands had been killed, but that some still remained. He said that the month of May was the best time to kill it, before it dropped its seed. On motion of Mr. Holliday, seconded by Mr. Yount, the Board voted to authorize Mr. Compton to use as much as \$1,000 or such part of this amount as is necessary to kill out the bitterweed on University lands.

At 6:15 the Board recessed, and reconvened at 8:30 with the following present: Regents Batts, Crane, Holliday, Jester, Odell, Randall, Waggener, and Yount; President Benedict, Comptroller Calhoun, and Secretary Haynes. Regents Jester, Randall, and Yount withdrew for a Building Committee meeting.

BUDGET OF INTERCOLLEGIATE ATHLETICS, 1932-33.--President Benedict presented his recommendations for the 1932-33 budget of Intercollegiate Athletics, docket, Appendix B. On motion of Judge Batts, seconded by Mr. Holliday, the Board voted to elect Mr. W. J. Disch as Baseball Coach for a period of three years from September 1, 1932, his salary for 1932-33 to be \$5,500. On motion of Mr. Holliday, the Board then voted to approve the remainder of the budget as recommended by the President. The Intercollegiate Athletics budget as approved follows:

INTERCOLLEGIATE ATHLETICS, 1932-33

INCOME

Estimated Income from Gate Receipts, etc.		300.00	
Football: (Texas Share of Receipts)			
Daniel Baker	\$	300.00	
Centenary		2,000.00	
Missouri		3,500.00	
Oklahoma		12,500.00	
Rice		12,000.00	
S. M. U.		15,000.00	
Baylor		6,500.00	
T. C. U.		12,000.00	
Arkansas		3,500.00	
A. & M.		36,000.00	\$103,300.00
Basketball			3,000.00
Track (With Texas Relays)			2,000.00
Baseball			2,500.00
Student Activity Fee			28,500.00
Football Program Concession (Net Profit)			1,000.00
Field Concessions (Net Profit)			1,000.00
Total Income			\$141,300.00
Estimated Deficit, August 31, 1933			41,843.58
Check Total			<u>\$182,943.58</u>

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EXPENDITURES

(Note: All appointments for one year only; all appropriations are for twelve months unless otherwise specified.)

Salaries:

W. E. Metzenthin, Chairman, Intercollegiate Athletic Council	\$	2,000.00(a)	
Edwin Olle, Business Manager and Basketball Coach		3,500.00	
Clyde Littlefield, Football and Track Coach		6,000.00(b)	
W. J. Disch, Baseball Coach		5,500.00(b)	
M. G. Karow, Assistant Coach		4,000.00(b)	
W. N. James, Assistant Coach		4,000.00(b)	
C. J. Alderson, Freshman Coach		3,000.00(b)	
Milton Kelley, Trainer		2,400.00(b)	
Freshman Football Coaches (Seasonal)		500.00	
Jacob Bleymeier, Superintendent of Grounds		1,680.00	
W. A. Wisian, Assistant Trainer		1,320.00	
Secretary		1,200.00	
Laborers (Three)		3,060.00	
Locker Building Employee		600.00	
Extra Laborers (Students, mostly athletes)		2,000.00	
Student Assistants (Mostly athletes)		1,800.00	
Janitors (Students, mostly athletes)		5,000.00	\$47,560.00

Maintenance:

Football	\$21,000.00	
Baseball	5,150.00	
Basketball	4,275.00	
Track (With Relays)	8,500.00	
Tennis	2,850.00	
Cross Country	500.00	
Golf	300.00	
Office Expense	2,250.00	
Swimming	350.00	
General Equipment, Improvements, Repairs, etc.	4,800.00	
Field Cover for Gridiron	3,000.00	
Traveling Expense	500.00	
Insurance	200.00	
Dues	100.00	\$53,775.00

Grand Total Running Expense Budget

\$101,335.00

Intramural Athletics:

For Men:		
Awards	\$550.00	
Equipment	400.00	
Officiating	500.00	
Office Supplies	175.00	
Printing	225.00	
Secretary	900.00(b)	
Tennis Court Supervision	200.00	2,950.00
For Women:		
Executive Secretary	1,500.00(b)	
Office Supplies, Printing		
Awards, Traveling, etc.	300.00	1,800.00

Outstanding Obligations:

University of Texas Dormitory and Physical Training Corporation (Payment of note #2 for \$25,000 plus 6% interest on six notes, each for \$25,000)	34,000.00
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Total Subsidies and Outstanding

Obligations	38,750.00
Grand Total Budget	140,085.00
Estimated Deficit, August 31, 1933	42,868.58
Check Total	<u>\$182,943.58</u>

(a) Also \$3,750 as Professor of Germanic Languages, nine months.

(b) Salary for nine months.

Dr. Randall came back at this time.

PAVING TRINITY STREET.--Mr. Calhoun recommended that Trinity Street between Nineteenth Street and the Boulevard, about one block, be added to the paving contract with the Southwest Bitulithic Company and that it be paved to provide a better outlet from the Boulevard east on Nineteenth Street. The cost would be approximately \$1,400 less the City's one-fourth. The Board voted to authorize Judge Batts and Mr. Calhoun to add this paving to the Southwest Bitulithic Company's contract.

MOVING SEWER AND WATER LINES--BOULEVARD.--Mr. Calhoun reported that it had been necessary to move and deepen a large sewer line and a water line in order to complete the excavations for the creek channel at the Twenty-sixth Street end of the Waller Creek Boulevard, and that the contractors had submitted a bill for \$2,693 for the work. On motion of Mr. Holliday, the Board voted to authorize the payment of the bill provided it seems to be a proper charge. The City of Austin is to pay one-fourth of the amount.

Mr. Jester and Mr. Yount returned at this time.

GRANITE FOR UNIVERSITY BUILDINGS.--The Secretary read a letter which had just been received from Mr. P. O'B. Montgomery setting out his claim for an extra in the amount of the difference between the price of Texas granite and the price of out-of-state granite, plus any expense he might have because of a delay by the furnishers of Texas granite. He requested an arbitration of these claims if the Board did not think it should pay them. It was stated that the Board would be willing to arbitrate at the time of the final payment but that it was not responsible for the delay and would not be responsible for any future delay in securing the stone. A little later in the evening Mr. Montgomery was invited before the Board to discuss the question further. Mr. Montgomery thought the arbitration should be at once, that it could not be put off. The Board expressed itself as willing to waive any requirement that the arbitration be immediately. Mr. Montgomery thought his loss would be greater because of the additional delay than because of the difference in the cost of the stone. After some further discussion, it was suggested that Mr. Montgomery take whatever steps he deemed advisable, and the Board, on motion of Mr. Holliday seconded by Mr. Yount, voted to authorize the Chairman to act for the Board in the matter.

LANDSCAPE ARCHITECT.--Mr. Yount reported that the Building Committee would have a meeting at Galveston in the near future, at which time they would have a conference with several landscape architects and engineers. On motion of Mr. Waggener, seconded by Mr. Crane, the Board voted to authorize the Building Committee to select and employ a landscape architect in order that he might be able to start his work with Mr. Cret in the very near future.

Dr. Randall and Mr. Jester left a few minutes before the Board adjourned.

At 11:00, P.M., the Board adjourned to meet next in Galveston on May 31.

Leo C. Haynes
Leo C. Haynes, Secretary

Galveston, Texas, May 30, 1932
Meeting No. 298

The Board of Regents of The University of Texas met in regular session at 10:45, A.M., Monday, May 30, 1932, at the Medical Branch at Galveston, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Odell, Randall, Scott, and Yount; President Benedict, Comptroller Calhoun, and Secretary Haynes. Mr. Waggener had reported that it would be impossible for him to be present.

DEDICATION PROGRAM.--At the request of Judge Batts, Dean Bethel came before the Board and called attention to the various sessions, et cetera, of the dedication exercises to be held on the thirtieth and thirty-first. He extended a cordial invitation to the members of the Board to take part in these, to attend the Faculty dinner Monday evening, and to attend the Commencement exercises Tuesday evening. Dean Bethel then withdrew.

ROUTINE ITEMS APPROVED.--President Benedict reported the following changes and additions to his docket of May 21:

1. Change Item 12, page 5, to read as follows:

"12. Mr. Roy Bedichek, Chief of the Interscholastic League Bureau, to go to Minneapolis, Minnesota, and Sioux City, Iowa, May 11-19, 1932, to attend the annual meetings of the National University Extension Association and the National Forensic League, his expenses to be paid one-half from the Maintenance, Traveling, and Printing account of the Office of the Dean of the Division of Extension, and one-half from the Maintenance and Equipment account of the Interscholastic League Bureau."

2. Change Item 12, page 3, to read as follows:

"12. Mr. George V. Gentry, Instructor in Philosophy, to be absent from the campus without loss of pay, March 22-27, 1932, to permit him to go to Ann Arbor, Michigan, to present a paper before the Western Division of the American Philosophical Association. This trip involved no expense to the University."

3. Add the following:

"SUMMER SESSION BUDGET, 1932.--I recommend the adoption of the budget for the Summer Session of 1932, for the Main University, attached as Appendix A."

With these amendments, the Board voted, on motion of Mr. Crane, seconded by Mr. Holliday, to approve the recommendations of President Benedict, pages 1-5, inclusive, and page 6 to the item "Gifts." The Board then voted, on motion of Mr. Crane seconded by Mr. Holliday, to accept the gifts listed in the docket on pages 6 and 7 and to express to the donors their sincere appreciation for these gifts. The Board requested that as much publicity as possible be given these and other gifts immediately on their presentation to the Board. On motion of Dr. Randall, the Board voted to authorize the Chairman to appoint a committee of three to formulate an expression of appreciation by the Board of the long list of benefactions from the Sealy and Smith families for the John Sealy Hospital and the Medical Branch. The committee was requested to send copies of this resolution to the Sealy & Smith Foundation and to Mrs. R. Waverley Smith, and to place a copy in the Regents minutes. The Chairman announced the following personnel for the committee: Regents Randall (Chairman), Scott, and Jester.

After some discussion of the rental price of the rooms, the Board voted, on motion of Mr. Jester seconded by Mr. Scott, to approve the recommendations of the Dormitory Committee (Appendix B of the docket) and of the President with reference to the Men's Dormitory account (Docket, page 7). On motion of Mr. Holliday, seconded by Mr. Odell, the Board voted to name the new Men's Dormitory "Brackenridge Hall." The Board then voted, on motion of Mr. Holliday, to approve the recommendations of President Benedict with reference to "Message of Sympathy to Colonel Prather's Daughter," "Approval of Degrees," "Appointment of Research Professor for 1932-33," and "General Faculty Legislation," page 7 of the docket.

The approved items (incorporating the above corrections) follow:

TRANSFERS AND APPROPRIATIONS, 1931-32.--I recommend that the following transfers in accounts and additional appropriations for 1931-1932 be made:

Main University

Chemistry

1. Transfer \$487.50 from the Instructors (Part-time), Tutors,

and Assistants account to the Maintenance and Equipment account in the Department of Chemistry budget.

Office of the Comptroller

2. Business Activities.--Transfer \$250 from the Maintenance account in the Physical Plant budget to the Office and Traveling Expenses account of the Office of the Comptroller--Business Activities.

3. Office of the Auditor.--Transfer \$60 from the unexpended portion of the amount budgeted as the salary of General Clerk to the Clerical Assistants account in the Office of the Auditor.

University Available Fund

4. Appropriate the sum of \$20,000 for Supervision of Construction of the new buildings. Of this amount \$15,000 is to provide for salaries and \$5,000 is to take care of office maintenance, equipment, and traveling expenses.

5. Appropriate the sum of \$35,000 as a contingent allowance on buildings under contract. This amount is to take care of additions to the contracts, authorized by the Comptroller and reported subsequently to the Board, Architects' expenses, telephone and telegraph expenses in connection with the buildings, etc. (Both this item and the one for Supervision of Construction--No. 4--were included in the Estimated Expenses for 1932-33, page vii. of the docket for the meeting of March 21, 1932.)

Service and Self-Supporting Institutions

Intercollegiate Athletics

6. Change the title of the "Office Supplies, Printing, and Awards" account in Intramural Athletics for Women so that it shall be "Office and Traveling Expenses, Awards, Equipment, and Dues."

APPOINTMENTS, CHANGES IN STATUS, AND RESIGNATIONS, 1931-32.--I recommend the following appointments, changes in status, and resignations for 1931-32:

Main University

Library

1. Change the date of the termination of the leave of absence of Miss Athol Yager, Cataloguer in the Library, from May 15 to May 1, 1932, inasmuch as Miss Yager found it possible to return to her duties in the Library on May 2.

Office of the Registrar

2. Accept the resignation of Miss Grace Hargon as Assistant to the Registrar, effective April 1, 1932.

3. Appoint Miss Alice Root as Assistant to the Registrar beginning April 1, 1932. Miss Root is to be on a three-fourths' time basis for the months of April and May, her salary to be \$75 a month for those two months, and on a full-time basis for the months of June, July, and August at a salary of \$100 a month.

Medical Branch

Anatomy

4. Change the status of Mr. David Nixon from Laboratory Assistant in Anatomy at a salary rate of \$1,500 for twelve months to Janitor and Laboratory Attendant at a salary of \$85 a month, effective June 1, 1932.

5. Change the status of Mr. Thomas McBeth from Janitor and Laboratory Attendant at a salary of \$85 a month to Laboratory Assistant in Anatomy at a salary rate of \$1,500 for twelve months, effective June 1, 1932.

Extramural Divisions

Bureau of Business Research

6. Accept the resignation of Mr. Arthur Hert as Assistant Marketing Specialist in the Bureau of Business Research, effective May 1, 1932.

Bureau of Industrial Chemistry

7. Appoint Mr. William Cunningham as Ceramic Engineer and Secretary in the Bureau of Industrial Chemistry for three months beginning April 1, 1932, Mr. Cunningham's salary to be that which has been budgeted as Mr. David McKnight's salary for that period and which is made available by Mr. McKnight's absence on leave without pay.

Division of Extension

8. Appoint Dr. Joseph Weber, Professor of Educational Psychology at Valparaiso University, to the Division of Extension staff in the Bureau of Visual Instruction on a one-fourth time basis at a total salary of \$150 for the period beginning June 9, 1932, and running through July 18, 1932. This amount is to be paid from the available balance in the Division of Extension General Fund for 1931-32. Professor Weber is also to receive \$150 for his services as a member of the staff of the Summer Session of 1932 (One-fourth time) for the first term. This \$150 is to be paid from the amount allocated from the 1932 Summer Session funds to the Department of Educational Psychology.

University Available Fund

9. Appoint Mr. M. E. Staley as Assistant Clerk of the Works at a salary of \$200 a month beginning April 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

10. Appoint Mr. Guy Holder as Assistant Clerk of the Works for the month of April, 1932, at a salary of \$175, his salary to be paid from the appropriation for Supervision of Construction.

11. Appoint Mr. John Kosack as Assistant Clerk of the Works at a salary of \$175 a month beginning May 6, 1932. Mr. Kosack's salary is to be paid from the appropriation for Supervision of Construction.

12. Appoint Mr. S. G. Garrett as Assistant Clerk of the Works at a salary of \$175 a month beginning May 12, 1932, his salary to be paid from the appropriation for Supervision of Construction.

RESIGNATION, 1932-33.--I recommend that the resignation of Dr. D. A. Piatt as Associate Professor of Philosophy be accepted, effective June 15, 1932. Dr. Piatt has accepted a full professorship at the University of California at Los Angeles, carrying a salary of \$4,500.

LEAVES OF ABSENCE, 1931-32.--I recommend that the following leaves of absence for 1931-32 be granted:

1. Dr. B. C. Tharp, Associate Professor of Botany and Assistant Dean of the College of Arts and Sciences, to be absent from the campus without loss of pay for one week beginning March 30, 1932, to permit him to go on an ornithological and ecological investigation in the region of Rockport, Texas.

2. Mr. Paul W. Barker, Tutor in Chemistry, to be absent from the campus without loss of pay, March 26-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip involves no expense to the University.

3. Mr. Tom Covey, Jr., Tutor in Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

4. Mr. Frank V. Patten, Tutor in Chemistry, to be absent from the campus without loss of pay, March 26-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana. This trip is to involve no expense to the University.

5. Mr. Emanuel H. Pearl, Tutor in Chemistry, to be absent from the campus without loss of pay, March 26-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

6. Mr. W. B. Franklin, Tutor in Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him

to attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

7. Dr. E. P. Schoch, Professor of Physical Chemistry and Director of the Bureau of Industrial Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, in order that he might attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

8. Mr. Frank W. Jessen, Instructor in Analytical Chemistry, to be absent from the campus without loss of pay, March 28-April 1, 1932, to permit him to attend the meeting of the American Chemical Society, in New Orleans, Louisiana, this trip to involve no expense to the University.

9. Dr. C. W. Ramsdell, Professor of American History, to be absent from the campus without loss of pay, April 26-April 30, 1932, in order that he might go to Lincoln, Nebraska, to attend the annual meeting of the Mississippi Valley Historical Association. This trip involved no expense to the University.

10. Miss Bess Heflin, Professor of Home Economics, to be given permission to be absent from the campus without loss of pay, April 29 and 30, 1932, in order that she might go to Mineral Wells, Texas, to attend a Smith-Hughes conference, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

11. Miss Elizabeth Tarpley, Adjunct Professor of Home Economics, to be granted permission to be absent from the campus without loss of pay, April 29 and 30, 1932, in order to go to Mineral Wells, Texas, to attend a Smith-Hughes conference, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

12. Mr. George V. Gentry, Instructor in Philosophy, to be absent from the campus without loss of pay, March 22-27, 1932, to permit him to go to Ann Arbor, Michigan, to present a paper before the Western Division of the American Philosophical Association. This trip involved no expense to the University.

13. Dr. W. E. Gettys, Professor of Sociology and Director of Research in the Social Sciences, to be absent from the campus without loss of pay, May 5, 6, and 7, 1932, to permit him to go to Glen Rose, Texas, to attend the meeting and appear on two programs of the Texas Conference of Social Welfare, this trip to be made at no expense to the University.

14. Mr. S. N. Ekdahl, Instructor in Physical Training for Men, to be absent from the campus without loss of pay, May 10-23, 1932, in order to participate in the training maneuvers to be held jointly by the Second Division and certain units of the Ninetieth Division of the United States Army, one of which divisions is commanded by him.

15. Miss Anna Hiss, Associate Professor and Director of Physical Training for Women, to be absent from the campus without loss of pay, April 15-29, 1932, to attend a sectional and a national convention of Physical Education organizations in Philadelphia, Pennsylvania, and to visit the Departments of Physical Education at the Ohio State University, at Columbia University, and at Missouri University, and to interview applicants for vacancies in the Department of Physical Training for Women. This trip involved no expense to the University.

16. Mr. H. A. Handrick, Instructor in Business Administration, to be absent from the campus without loss of pay, May 2-14, 1932, to go to Houston, Texas, to make a series of talks at the cotton school conducted by the firm of Anderson, Clayton & Company. Mr. Handrick's trip involves no expense to the University.

17. Dr. J. L. Henderson, Professor of Secondary Education, to be absent from the campus without loss of pay, May 10-17, 1932, in order that he might attend the meeting of the Department of Superintendence of the National Education Association in New York City, his trip to be made at no expense to the University.

18. Mr. Goldwin Goldsmith, Professor of Architecture, to be absent from the campus without loss of pay, April 23-29, 1932, in order to go to Washington, D.C., to attend the meeting of the Association of Collegiate Schools of Architecture, his trip to involve no expense to the University.

19. Mr. W. D. Hornaday, Director of Publicity, to be absent from the campus without loss of pay, April 14-16, 1932, to go to Fort Worth and Dallas in connection with the work of the Publicity Office, the expenses of his trip to be paid from the Maintenance and Equipment account of the Publicity Office.

20. Mr. David McKnight, Ceramic Engineer and Secretary in the Bureau of Industrial Chemistry, to be granted a leave of absence without pay for three months beginning April 1, 1932, in order that he may go to the National Hospital for Speech Disorders in New York City for treatment.

21. Mrs. Ruth M. Biggs, Stenographer in the Office of the Dean of the Division of Extension, to be granted a leave of absence without pay for the month of July, 1932.

LEAVES OF ABSENCE, 1932-33.--I recommend that the following leaves of absence for 1932-33 be granted:

1. Mr. J. Frank Dobie, Associate Professor of English, to be granted a leave of absence without pay for the Long Session of 1932-33 to permit him to accept a Guggenheim Fellowship.

2. Dr. H. J. Muller, Professor of Zoology, to be granted a leave of absence without pay for the Long Session of 1932-33 to permit him to accept a Guggenheim Fellowship.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Dr. Hal P. Bybee, Geologist, to go from San Angelo, Texas, to Roswell, New Mexico, April 27-29, 1932, in connection with potash investigations on University lands, his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geologizing, budget.

2. Dr. Frank M. Stewart, Professor of Government, to go to Washington, D.C., and Philadelphia, Pennsylvania, December 26, 1931-January 3, 1932, to interview individuals and gather data in connection with Project No. 8 of the Research in the Social Sciences budget, his expenses to be paid from the Expenses account of that project.

3. Miss Ruby R. Terrill, Associate Professor of Classical Languages and Dean of Women, to go to Tulsa and Oklahoma City, Oklahoma, April 12-17, 1932, to attend the biennial convention of the American Association of University Women, her expenses to be paid from the Dean of Women's Office and Traveling Expenses account.

4. Miss Dorothy Gebauer, Assistant Dean of Women, to go to Tulsa and Oklahoma City, Oklahoma, April 12-17, 1932, to attend the biennial convention of the American Association of University Women, her expenses to be paid from the Dean of Women's Office and Traveling Expenses account.

5. Mr. Paul P. Cret, Consulting Architect, to go from Philadelphia, Pennsylvania, to Austin and return, March 21-25, 1932, to attend a meeting of the Board of Regents, his expenses to be paid from the Consulting Architect's Expense account.

6. Dr. H. T. Parlin, Professor of English and Dean of the College of Arts and Sciences, to go to Fayetteville, Arkansas, April 13-April 16, 1932, to attend the meeting of the Deans of the Colleges of Arts of the Mid-west State Universities, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the College of Arts and Sciences.

7. Miss LeNoir Dimmitt, Chief of the Package Loan Library Bureau in the Division of Extension, to go to New Orleans, Louisiana,

April 25-30, 1932, to attend the annual conference of the American Library Association, her expenses to be paid from the Maintenance and Equipment account of the Package Loan Library Bureau.

8. Judge Ira P. Hildebrand, Dean of the School of Law, to go to Washington, D.C., May 5-7, 1932, to attend the meeting of the American Law Institute, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the School of Law.

9. Mr. W. R. Neville, Jr., Associate Professor of Pharmacy, to go to St. Louis, Missouri, to attend the National Drug Store Survey Conference, April 25-27, 1932, his expenses to be paid from the Maintenance and Equipment account of the College of Pharmacy.

10. Dr. George Herrmann, Professor of Clinical Medicine, to go to Atlantic City, New Jersey, May 2-5, 1932, to attend the meeting of the Association of American Physicians and the meeting of the American Society of Clinical Investigations, his expenses to be paid from the Office and Traveling Expenses account of the Dean of the Medical Branch.

11. Dr. E. H. Sellards, Professor of Geology and Director of the Bureau of Economic Geology, to go to Washington, D.C., to attend the meeting of the Division of Geology and Geography of the National Research Council, April 19-29, 1932, his railroad and pullman expenses to be paid by the National Research Council and his other expenses to be paid from the Maintenance, Traveling, and Printing account of the Bureau of Economic Geology.

12. Mr. Roy Bedichek, Chief of the Interscholastic League Bureau, to go to Minneapolis, Minnesota, and Sioux City, Iowa, May 11-19, 1932, to attend the annual meetings of the National University Extension Association and the National Forensic League, his expenses to be paid one-half from the Maintenance, Traveling, and Printing account of the Office of the Dean of the Division of Extension and one-half from the Maintenance and Equipment account of the Interscholastic League Bureau.

13. Mr. C. H. Sparenberg, Auditor, to go to Ames, Iowa, to attend the annual meeting of the Association of University and College Business Officers, May 12 and 13, 1932, and to go to Urbana, Illinois, to visit the University of Illinois. Mr. Sparenberg's expenses are to be paid from the Office and Traveling Expenses account of the Investment Office.

14. Mr. J. Evetts Haley, Collector under Project 12 (History Department Project) of the Research in the Social Sciences, to go to New Orleans, Louisiana, April 26-May 2, 1932, for the purpose of interviewing Mrs. Pamela O. Clapp in connection with the gift of the James Harper Starr papers to the University. Mr. Haley's expenses are to be paid from the Expenses account of Project 12.

PERMISSION TO LEAVE EARLY.--I recommend that Miss Dorothy Gebauer, Assistant Dean of Women, be granted permission to leave the campus as early as June 1, 1932, without loss of pay, in order that she may reach Hollister, Missouri, by June 3 to be present at the opening of the Y. W. C. A. Conference to be held there.

PERMISSION TO RETURN LATE.--I recommend that Dr. R. G. Lubben, Adjunct Professor of Pure Mathematics, be granted permission to return to the campus as late as September 25, 1932, without loss of pay after September 15, 1932, to permit him to attend the International Congress of Mathematicians at Zurich, Switzerland, September 4-12, 1932.

MISS HISS TO ACCEPT OUTSIDE EMPLOYMENT.--I recommend that Miss Anna Hiss, Associate Professor and Director of Physical Training for Women, be granted permission to accept the position of Advisor-Director of Camp Waldemar at Kerrville, Texas, for the first term of the summer session of 1932. This position will in no way interfere with her duties at the University.

ZOOLOGY LABORATORY PRIVILEGES EXTENDED TO DR. SAUNDERS.--I recommend that the privileges and courtesies of the Zoology Laboratory be extended to Dr. G. B. Saunders, of Cornell University, for 1932-33. Dr. Saunders is the holder of a National Research Fellowship, and will conduct his studies at The University of Texas.

ENTRANCE DEPOSIT FOR COLLEGE OF NURSING.--I recommend that a deposit of \$15 be required at the time of application for entrance into the preliminary class in Nursing, in the College of Nursing, this deposit to be forfeited in case the applicant does not appear after having been accepted, and to be returned in case the successful applicant does appear for registration or in case the applicant is not accepted.

PROFESSOR DEGLER TO SERVE AS EXPERT WITNESS.--I recommend that Mr. H. E. Degler, Professor of Mechanical Engineering, be given permission to go to Galveston, Texas, May 9 and 10, 1932, at the request of the State Railroad Commission to appear as an expert witness on the safety of truck brakes when trailers are attached and the normal capacity doubled.

GIFTS.--I recommend that the following gifts to the University be accepted:

1. Maps from Mrs. Louise von Rosenberg.--Mrs. Louise von Rosenberg, of Austin, has presented to The University of Texas Library twenty-one valuable maps, most of them being maps of Austin, Travis County, and Texas.

2. Johan August Udden Publication and Research Fund.--Numerous contributions have been made by Geologists in Texas to the Bureau of Economic Geology for the purpose of establishing the Johan August Udden Publication and Research Fund in memory of the late Dr. Udden. To date a total of \$325.59 has been received. In addition, \$142.50 has been pledged for future payment.

3. John Summerfield Papers.--Mr. John Summerfield's children, Mrs. Nellie Summerfield Mitchell, of Dallas, Texas, Mr. E. C. Summerfield, of Vickery, Texas, Mr. Douglas W. Summerfield, of Santa Monica, California, and Mr. A. K. Summerfield, of New Orleans, Louisiana, have presented to The University of Texas Library a collection of letters, maps, and field notes pertaining in part to a pioneer Texas land firm owned and operated by Messrs. Jot Gunter, W. B. Munson, and John Summerfield. It constitutes, also, the private files of Mr. John Summerfield. The collection contains much information upon the survey, sale, and settlement of land in West and Northwest Texas as well as considerable history upon the cattle industry and the farming frontier. It consists of over 27,000 documents, distributed between the years 1883 and 1908. Mr. Summerfield was born in 1853, and died in 1918.

4. Captain B. B. Paddock Collection.--The Captain B. B. Paddock Collection consists of the personal files of Captain Paddock (1844-1922), Founder of the Fort Worth Daily Democrat in 1876, Mayor of the City of Fort Worth for many years, member of the Legislature, promoter of Fort Worth as a rail center, and later collector and publisher of historical materials. This collection contains 9,256 documents, dating from 1865 to 1921 and containing source material on railroad finance and construction, on politics, on the civic development of Fort Worth, and on many minor subjects. It has been presented to The University of Texas Library by the children of Captain Paddock: Mr. Wirt A. Paddock, of the Texas Prison Commission, Houston, Texas, and Mrs. Virgile Paddock Pitner, of Fort Worth.

5. W. F. Cummins Papers.--The W. F. Cummins Papers have been presented to The University of Texas Library by Mr. D. H. Cummins, Mrs. Nettie Mae Edwards, and Mrs. Aldean Sweatt, of El Paso, Texas, children of the late Professor W. F. Cummins (1840-1931), Texas Geologist. This is an uncatalogued collection containing many thousands of letters, geological maps, geological reports, and various memoranda from the private files of Mr. Cummins. Of particular interest is the great amount of material pertaining to Professor Cummins' exploration work, which is said to have resulted in the discovery of the Tampico oil field. His work was associated, also, with the geological survey of Texas.

MEN'S DORMITORY ACCOUNT.--I recommend the approval of the Comptroller's request that the Auditor be authorized to open an account entitled "Men's Dormitory," and that authorization be granted for the expenditure from the Building Fund of a sum not to exceed \$500 prior to September 1, 1932. (See amendment, page 74.)

MEN'S DORMITORY COMMITTEE REPORT.--I submit for your approval the recommendations of the special committee appointed to draw up a complete plan for the management of the new Dormitory for Men.

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May 20, 1932

President H. Y. Benedict
Sutton Hall 115

Dear President Benedict:

Your special committee on the new Dormitory for Men submits herewith its report.

The committee held quite a number of meetings and discussed at length all the problems involved in the business of launching the dormitory in so far as it could decide what they were.

The following recommendations are made:

1. That men of all classes be admitted on equal terms but that such freshmen as live in the dormitory be scattered as well as may be through the building.
2. That a uniform charge of sixty dollars (\$60.00) a semester be made for each person residing in the dormitory, and that this rental shall be payable in advance at the beginning of each semester.
3. A returnable deposit of ten dollars (\$10.00) shall be made by each person to whom space in the dormitory is assigned. This deposit is taken to guarantee the dormitory against breakage or nonfulfillment of contract.
4. Each occupant shall be required to sign a lease. A copy of the suggested lease is attached to this report and marked Exhibit A.
5. The committee recommends the approval of the business organization chart and explanation attached hereto and marked Exhibit B.
6. The committee recommends the appointment of Miss Rosalie S. Godfrey as Supervising Director and James L. M. Miller as Resident Manager.
7. A proposed budget for 1932-33 is attached and is marked Exhibit C. Its approval is recommended.
8. A set of rules governing residence in the dormitory has been worked out by a sub-committee consisting of Dean Moore and Miss Godfrey. These rules are attached and marked Exhibit D.

The action of the Committee on all matters except one was unanimous, though unanimity was often achieved after much discussion and some compromises. On the question of whether there should be a Supervising Director, Moore and McGill voted "NO."

Respectfully submitted,

(Signed) J. W. Calhoun
Wm. L. McGill
Rosalie S. Godfrey
Lucy Rathbone
V. I. Moore

EXHIBIT A

Dormitory Lease

This Agreement, made this _____ day of _____, 19____, between The University of Texas (hereinafter called the lessor), of the first part, and _____ (hereinafter called the lessee), of the second part

Witnesseth: That in consideration of a deposit of \$10, receipt of which is hereby acknowledged, and of the rent reserved and the covenants by the lessee herein contained, the lessor hereby leases to the lessee the whole half of Room No. _____ in _____ for the two semesters of the academic session of _____ for use as a

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dormitory and study room only, at a rental of \$60.00 per semester, payable in advance. The said room may be occupied by the said lessee from two days before registration in the fall and until midnight of Commencement Day.

The lease covenants that the leased premises will not be sublet nor exchanged without the permission of the Dormitory Manager. If one of two room-mates is suspended or expelled from the University or leaves for other cause, the remaining occupant shall within one week from date of such suspension or removal, bring in a room-mate satisfactory to the manager, or, upon his failure to do so, the manager may assign him a new room-mate.

The lease covenants that all pictures, or other furnishings upon the walls of the leased premises, such as pennants, etc., shall be hung properly from the picture moulding, and the walls, doors, or other parts of the premises shall not be defaced by nails, tacks, paste, or other material, nor by writing, drawing, carving, or painting thereon, nor by any other defacement.

The lessee covenants not to remove, change, add to, nor cause to be removed, changed, or added to, any electric wiring or other installation for light or heating purposes. The lessee further covenants that the heating system will not be interfered with in any way and that no electric current will be used, or permitted to be used, for any purpose other than for lighting through the system provided by the lessor, except by special permission of the manager.

The lessee agrees that any damage to or defacement of the doors, windows, window facings, heating fixtures, electric fixtures, wiring, or to any portion of the leased premises, or the furniture in the leased premises, except such damage as is caused by the default of the lessor, or by fire not originating on the premises of the lessee, or by other unavoidable accident, may be charged by the manager against the deposit of \$10.00, and if the deposit is insufficient to cover the damage, the lessee shall be liable for any additional amount of such damages. Under the conditions above mentioned, damage to or defacement of any bathroom shall be charged equally against those to whom the bathroom is assigned and damage to or defacement of a basement, hall or stairway shall be charged equally against the occupants of the unit in which the basement, hall or stairway is located.

The lessor agrees to make the repairs necessary to keep the premises in tenable repair, within a reasonable time after being notified by the lessee of the necessity of such repairs.

The lessor agrees to heat and light the premises and to provide suitable porter services without expense to the lessee.

The lessor covenants to return to the lessee the \$10.00 deposit hereinbefore mentioned, upon the expiration of this lease, or upon its termination in due course prior to the close of the session, less such charge as may have been assessed against it for unpaid rent, or for damages, under the possession of aforesaid.

The lease is made subject to the dormitory regulations existing at the time of the lease. In case of violation of any of these regulations, or of the breach of any agreement contained in this lease, or resignation of the lessee from the University, it shall be lawful for the lessor, or its attorney, without further notice to require the surrender of the premises by the lessee. Provided, however, that this is in no event to discharge the right of the lessor to the rent and other payments agreed to be paid as above specified; except that if a student satisfactorily to the manager assumes the lease for the remainder of the session the original lessee shall be excused from payment of rent accruing and liability for damage caused after such assumption of the lease.

This contract is executed in duplicate.

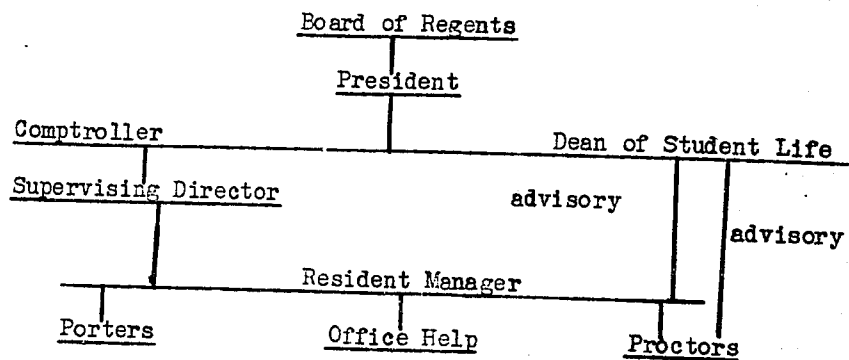
Witness the following signatures and seals.

The University of Texas,

By _____ (Seal)
Manager.

_____ (Seal)

EXHIBIT B

Business Organization of Men's Dormitory

Supervising Director and Resident Manager. These officers shall be appointed by the Regents and shall be nominated to the President by the Comptroller, after consultation with the Dean of Student Life. Appointment shall be for one year. Either or both may be suspended by the President on recommendation by the Comptroller. Removal from office shall be by the Board of Regents.

Duties of Supervising Director. Supervision of housekeeping and janitorial work, purchasing supplies, preparing the budget, appointment and supervision of porters and janitors (acting with and through the resident manager), joint recommendation with resident manager on personnel and duties of office staff, monthly financial report to the Comptroller,

Duties of Resident Manager. Responsibility for maintenance of proper order in and about the dormitory, custodian of furniture, equipment and supplies, under direction of supervising director, assigning of rooms and attending to collection of rents, supervision of proctors, office help, janitors, and porters. Monthly report in writing to Dean of Student Life.

Student Proctors. Appointment: By Dean of Student Life, after consultation with Resident Manager. Removal: By Dean of Student Life. A proctor may be suspended by the Resident Manager pending action by the Dean of Student Life. Duties: To enforce in and about the dormitory the general regulations of the University as well as the specific rules and regulations established for the dormitory. To report promptly to the Resident Manager any complaint concerning the physical equipment or the porter service. To make weekly reports in writing to the Resident Manager concerning student conduct in the dormitory units under their respective jurisdictions.

Office Help. Named by the Resident Manager, subject to the approval of the Supervising Director and subject to removal by the Supervising Director. Duties: General office duties as assigned.

Porters. Named by Supervising Director, and subject to removal by Supervising Director. Porters may be suspended by the Resident Manager pending action by the Supervising Director. Duties: Janitorial duties as assigned.

EXHIBIT C

Proposed Budget--Men's DormitoryIncome

1. Rooms

(a) Long Session 128 paying residents at \$120.00 \$15,360.00
4 Proctors

5 casualties--Total Residents, 137
(b) Summer Session 64 paying residents at \$40.00

2,560.00 \$17,920.00

Disbursements

1. Salaries and wages

1 Supervising Director (Part-time) \$300.00
1 Resident Manager 900.00

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Disbursements (Continued)Salaries and wages (Continued)

Telephone Operators and Office Assistants	\$1,386.00	
4 Porters	2,400.00	
Vacation relief (porters)	150.00	
1 part-time maid	150.00	\$5,286.00

2. Maintenance

Steam	1,000.00	
Telephone	325.00	
Water	600.00	
Light and Power	1,000.00	
Laundry and dry cleaning	1,200.00	
Office supplies	100.00	
Replacement and repairs (Furnishings and equipment)	1,500.00	
Cleansing supplies	250.00	
Paper towels and toilet tissue		
Light globes	750.00	
Other miscellaneous items		
Upkeep of grounds	100.00	6,825.00

Total 12,111.00

Amortization 4,000.00

Sinking fund for replacement of furniture 1,809.00

Total disbursements \$17,920.00

EXHIBIT D

THE NEW DORMITORY FOR MEN

A thoroughly modern fireproof dormitory for men located one block from the main campus will be open for use September 17th, 1932. The dormitory will be under the management of Miss Rosalie S. Godfrey, Supervising Director, and James L. M. Miller, Resident Manager. The building consists of four separate units, each unit being under the supervision of a proctor. Two of these units provide sleeping accommodations on cool sleeping porches with a study-bed room. Every room has a closet for each occupant, a built-in dresser, book-case, study table, and chairs. The sleeping porches are equipped with double decker beds and study-bed rooms with single beds. Bed linen and two blankets per bed are furnished and laundered by the dormitory.

With the exception of the fifth floor tower room, there is on each floor a lavatory and toilet, and a drinking fountain supplying ice water.

In the basement of each unit is a trunk storage room and a laundryette equipped with stationary tub, ironing board and electric iron. All trunks must be delivered to the trunk rooms from which place the student will remove the contents to his room. No trunks may be kept in the students' rooms.

There is no food service provided in this building.

Rates

Each room in this dormitory, with one exception, is equipped for two students. Room 521 accommodates three men. Room rent during the long session is \$60.00 per semester for each person, the rate being the same for all rooms. If a room is rented to one student he must pay the full rental. This rent is payable in advance each semester. Payment dates for the first semester are September 26-27-28 and February 5-6-7 for the second semester. If payment is made after this time a fine of 50¢ for the first day and 25¢ for each succeeding day will be added to the rent.

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Deposit

A deposit of \$10.00 must be made to reserve a room and this deposit will be held as a guarantee against breach of contract and to cover damage to building or equipment. If a student does not continue in attendance at the University after the fall semester he will be released from this contract provided 10 days' notice is given before the end of the semester. In such case his \$10.00 deposit will be returned, less such assessments as have been made for damage to building or furniture.

Contract

Every occupant of a room in this dormitory is required to sign a lease, the form of which is prescribed. (Insert lease form here.) (See Appendix A.)

The general regulations of the University are printed in the Handbook which is furnished each student at registration. In addition the following regulations will govern residents in the dormitory:

Special Regulations

It is expected that conditions conducive to quiet study will be maintained at all times.

A permit from the Manager is required for the operation of a radio or an electric fan. Residents may operate radios provided the use of these does not disturb others. A charge of \$1.00 per month for electric current will be made for the use of either.

No cooking is allowed in the dormitory. Clothing may be pressed only in the laundryette.

Free telephone service is provided from 8:00 A.M. to 10:00 P.M. At other hours students will use a public pay station located on the first floor of Unit A. All long distance calls will be made from this phone.

If a student desires to entertain a guest over night the permission of the manager must be secured. A charge of 25¢ will be made for each night's lodging.

The management assumes no responsibility for money or valuables left in the rooms. Students are cautioned to lock their doors when rooms are left unoccupied.

All light globes are furnished by the dormitory. Old ones may be exchanged for new at the Manager's office.

None of the dormitory furnishings or equipment may be taken from the building or moved permanently from one room to another without permission of the Manager.

Mail

Mail boxes equipped with combination locks are provided at the Manager's office. Incoming mail is delivered and outgoing mail is collected twice a day. Students are notified of insured or registered mail and when packages are received too large to place in the boxes. Such mail must be called for during office hours.

Service

Each room is cleaned daily. Porters are not permitted to render personal service, however, except with permission of the Manager.

Applications

Application for dormitory reservations should be made at the Office of the Dean of Men. The \$10.00 deposit should be sent with the application. This deposit is returnable if a reservation is cancelled before September 1.

All applicants will be taken care of in the order of application. If none of the rooms specifically applied for be available,

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assignment will be made at the discretion of the manager. In all cases individual preferences in regard to room-mates will be complied with if possible.

MESSAGE OF SYMPATHY TO COLONEL PRATHER'S DAUGHTER.--William Edward Darden, of Waco, husband of Mrs. Mary Lou Prather Darden, President Prather's eldest daughter, died on May 5, 1932. I recommend that a message of sympathy be sent Mrs. Darden by the Regents.

APPROVAL OF DEGREES.--I recommend the approval of the degrees awarded at the Main University on June 6, 1932, and at the Medical Branch on May 31, 1932, as listed on the respective official commencement programs, as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with Highest Honors

Ferdinand Charles Biesele	Weldon Litsey
Meredith Knox Gardner	Mary Grace Milam
Virginia Howard Irvine	Mark Kate Parker
Louise Kirk	Nancy Elizabeth West
Ruth Elizabeth Leslie	

Bachelor of Arts with High Honors

John Junior Bell	Josleen Susie Lockhart
Hassel Macon Boddy	Mrs. Madeleine Wallace Martin
Dick Múzquiz Burrell	Marguerite Oberkamp
Francis Connor Cook	Homer Lee Parsons
Floyd Burton Jones	Tina Lou Wallace

Bachelor of Arts with Honors

June Eva Alexander	Maurine Janice Kranson
Mary Virginia Bedichek	Horace Gorton Moore
Forrest Farley Blankenship	Ike Henry Moore
May Elizabeth Bradfield	Max William O'Neal
Katherine Bynum Cobb	Hallie Elizabeth Orr
Joe Thomas Cook	Genevieve Annetta Robertson
Wilson Homer Elkins	Sarafrank Russell
Ralph Truman Fisher	Nellie Louise Scales
John Malcolm Forsman	Marian Rosalie Seiders
Mrs. Helen Louise Kennon Garrett	Susie Bell Smalling
Elizabeth Yancey Grother	Margaret Machon Smith
Sophy Manly Hardin	Virginia Lee Suggs
Leroy Herder	Elaine Vaucher
Doris Kathleen Kellogg	Celia Barbara Wonner

Bachelor of Arts

Margaret Louise Abney	Mrs. Caroline Wood Cameron
Charles Ray Akin	Evelyn Campbell
Linda Cordelia Allison	Jerome Broocks Cartwright
Mrs. Louise Mangham Ammann	Weldon Emerson Cartwright
Charles Marshall Ashmore, Jr.	Robert Wesley Castleberry
Melvin Augustus	Evangeline Pearl Chatmas
Robert Burdette Baldwin	William Ford Chauncey
Elvah Knox Beckham	Jane Clark
Simon I. Benavides	Elizabeth Beverly Clarke
Fannie Mary Bera	Don Ruth Coffee
Minnie Lola Blalock	James Leonard Cooper
Weldon Doak Blassingame	Arthur Dalton Cross
Sigmund Louis Blum	Claire Daniel
Willie Belle Blythe	Andrew Todd Davis, Jr.
Sidney (Samuel) David Bock	Bradley Davis
Mrs. Exelle Speckels Bohn	Elbert Hudson Davis
Giles Edward Bradford, Jr.	Mrs. Lois Ellen Fagg Davis
Harold Eugene Braun	Jocelyn Minerva Day
Ella Louise Broadwell	Mariam Leah Denitz
Mavis Brogdon	Helen Virginia Donovan
Henri Louie Bromberg, Jr.	Harry Anderson Douthit
Wade Lynn Brown	Gertrude Eunice Dutton
John Ted Burge	Sister Mary Perpetua Earthman
James Garrett Callihan	Elizabeth Pitts Eastland

Howard Joseph Eberle
Helen Cayloma Engelking
Rosalie Elizabeth Espy
Maria Luisa Faudoa
Nora Bell Fie
Eleanor Russell Flowers
Ada Elizabeth Foote
Julius Francis Franki
Beatrice Gertrude Gans
Humberto Arnaldo Garcia
Osbaldo Benjamin Garcia
Julia Haughton Garrett
Blanche Estelle Gatlin
Amanda Gatoura
Helen Hubbard Glasscock
Eli Goldstein
Matt Noe Graham
Gerald William Greathouse
Bernard Grossman
Dorothy Ethelyn Hanszen
Helen Holmes Harrison
Irving Harlow Hart, Jr.
Henry Matthais Haynes
Aleda Fausteena Heidrick
Norma Felicia Hill
Virginia Saffel Holland
Adele Norgress Howie
Ripple Agnes Hubbard
Wray Payne Hughes
Martha Louise Hulse
Mary Anna Hunt
Margaret Jean (Mardean) Hutchinson
Oscar Owen Hutchison
Evelyn Immon
Joseph Stanley Irvine
Morris Israel Jaffe
Helen Brooks Jarrell
Mildred Marie Jelinek
Ted Johnson
Charles Armstead Keenan, Jr.
Radcliffe Killam
Philipa Klippel
Joseph Baldwin Koenig
Zelma Elizabeth Latter
Thomas Houston Lawrence
Savannah Link
Wendell Erasmus Little
Bernice Lloyd
Leslie Sterne Lockett
Jesse Cone Lockhart
Anders Lee Lucas
Lewis Tillman McDaniel
Hallie Irene McFarland
Inez Esther McFarland
Gerhard Rudolph Manske
Grace Erlene Martin
Ruth Maurine Martin
Marilla Anthony Masterson

Bachelor of Journalism

Beulah Josephine Adkins
Neville Alfrey
Robert Lee Baldrige, Jr.
Bernice Ellanor Ball
Elizabeth Weber Beumler
Elizabeth Scully Bibb
William Ray Brown
Frances Jane Cox

Edna Hulda Mergelle
Dean Francis Metts
Alice Ethel Miller
Ella Katherine Mills
David Ramseur Minter
James Augustus Moore
Cornelius Herman Mueller
Bonnie Lee Nance
Mary Jordan Nass
Charles Roudebush Nester
Lucile Mary Neu
Margaret Sue O'Banion
Orrie Elizabeth Overton
Frank Fenet Parrish, Jr.
Jacob Luther Patton
Lucia Jean Pearson
Mrs. Dorothy Reed Peckham
Lilla Lou Peeples
Corinne Elliff Peters
Florence Petet
John Davis Peticolas
Marie Allen Porter
Mary Ann Powell
Kathalee Aurelia Powers
Mercy Annabella Ramsey
Estus Buford Rich
Faskell Ellis Roberts
Eloise Connolly Robertson
Charles Henry Robuck, Jr.
Dalinda Rodriguez
Katherine Rucker
Arkan Gwen Russell
Shirley Ella Scales
Joseph Welch Scott
George Edward Seay
Yale Milton Shafer
Dorothy Shepperd
John Knox Smith
O. J. Solcher, Jr.
Mary Louise Spalding
Terrell Speed
Mrs. Violet Howard Spiller
Constance Spruce
Mary Catherine Stubbs
Oliver William Suehs
Virginia Bernice Sullivan
Mrs. Nina Sanders Taylor
Margaret Isabel Thielen
Margaret Jean Trull
Daniel Emil Arthur Tschoepe
Sarah Estelle Turk
Gabrielle Faustine Vann
Marjory Vorse
Robert Neill Walshe
Mary Marcella Warren
Wallis Warren
William Spencer Warren
June Wheelis
Charles Louis Williams
Horace Wimberly, Jr.
F. Mercer Windrow
Hazel Marie Yarboro
Phebe Young

Sara Ellen Davidge
Mrs. Jane Cother Flatt
John Pearce Green
Leila Maude Hall
Virginia Beth Hendrix
Charles Adolph Hertel
Elizabeth Antoinette Kendall
Evelyn Grace Lacy

James Walter Markham
Alice Ethel Miller
Claire Wayland Morris
Violet Anne Richardson
Weldon Branch Scheel

Mrs. Virginia Cloud Stinson
Mary Virginia Stoneroad
Daniel Agnew Storm
Tom Ross Welch
Bertha Viola Zimmermann

Bachelor of Science in Home Economics with Honors

Elisabeth Ann Isbell

Lorraine Warnken

Bachelor of Science in Home Economics

Mary Eloise Baldrige
Mary Grace Banks
Vivian Marie Black
Mrs. Beulah Carlton Crippen
Mary Juliette Dabney
Louise Hinyard

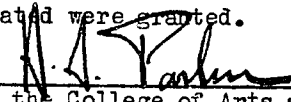
Dorothy Helen Kelly
Helen Darwin Kuhn
Gladys Elizabeth Sanders
Mildred Elsie Shafer
Barbara Elton Stubbs

Bachelor of Science in Medicine

José Antonio García
William Barton Harris
Beverly Holland
Manuel Diaz Hornedo

Glenn Emitt Kahler
Mary Agnes Lancaster
Robert Lynn Marshall
John Alexander Wall

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.


Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Jack Atchley
Herbert Vinson Crowder
Jay Teel Dunlap
Kermit Kurtis Kloepper
Joe Coleman Lair

Arthur Mathis, Jr.
Temple Bland Mayhall
Paul Ernest Pressler
Wilburn William Rheinlander
Nancye Marie Tacquard

Bachelor of Interior Architecture

Margaret Louise Wolf

Mrs. Rosa Lee Speckels Womack

Bachelor of Science in Architectural Engineering

Reginald Henry Biggs
Worth Fancher Cottingham, Jr.
Gonzalo Francisco Farias

Charles Wilbur Kent
Willis D. Lavender

Bachelor of Science in Chemical Engineering

Stuart Edward Buckley
Weldon Eugene Campbell
John Rodman Cutler
Arthur Andrew Draeger

Stevens Thomas Harris, Jr.
John Delphin Metcalfe
James Joseph Rodriguez

Bachelor of Science in Civil Engineering

Richard Pete Akkerman
John Fain Baehr
Benjamin Benson
Hampton Couch
Herman Peyton Crawford
Forney Withers Fleming, 2nd
Carl August Grau
Fred Hermer-Grau
Wilfred Frank Gustafson

Jack Bonner Hudson
Max Milton Merrick
Pedro Eugene Narvarte
Herman Alfred Otto
James Winlock Stevens
James Harold Tillman
Homer Trimble
Charles Fred Wilson

Bachelor of Science in Electrical Engineering.

James Horace Adams
Herman Frederick Barsun
Ralph William Beard
Earl Bradley
Leslie Otho Braun
Coke Fowler Brown, Jr.
James Berry Council
Key Curl
Howard Hutton Davenport
Nat Hartwell Godbold
Ross Henderson
Joseph Stanley Irvine
Robert Murray Jolly

William Davis Kelsay
John Helmer Neidert
Elmer Fred Neuenschwander
George Henry Nichols, Jr.
Walter Peter Noser
Joel Manuel Reich
Shelton Perry Robertson
Rudolph Haggerty Schmuck
David Sussin
Albert Henry Townsend
Dimon Nick Vratiss
Truman Guy Willis

Bachelor of Science in Electrical and Utility Engineering

David Laves

Bachelor of Science in Mechanical Engineering

Justin Frank Bagwell
Fred Bernard Becker
John Sprague Boldrick
Harold Dean Chester
Harold Daniel Funke
Morris William Gerson
Joseph Pressley Keith

Herbert Joseph Kettler
Kennedy King McElroy
Thomas Alan Reneau
Melba Franklin Shane
John Atkinson Sizer
Daniel Zeigler Ward

Bachelor of Science in Petroleum Production Engineering

Paul Darwin Godfrey

Robert Benton Newcome, Jr.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

J. W. Taylor
Dean of the College of Engineering

COLLEGE OF PHARMACY

Bachelor of Science in Pharmacy

Sol L. Black
Ibrahim John Domian

Anna Dell Gidley

Graduate in Pharmacy

Hubert Robert Brau
Ibrahim John Domian
James Russell Lang
Cristina Longoria
Anne Jo McCracken

Elbert Oertling Maley
Ladner Melvin Nau
Joe Okies
Ernest Austin Palmer
Raymond Reginald Sands

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

W. F. Gidley
Dean of the College of Pharmacy

SCHOOL OF EDUCATION

Bachelor of Science in Education

Mrs. Nelle Nimon Barrett
Myrtle Edessa Carter
Mrs. Florine Adams Cason
Mrs. Elizabeth Key Chewning
Mary June Church
Jessie Maurine Flatt
Ivie Lucille Helm
Virginia Evelyn Shrewsbury Johnson

Evelyn Margarette Mansfield
Mrs. Dorothy Rogers Meadows
Mrs. Carrie Ann Nisemann Nolar
Julia Charlotte Ojerholm
Sylvia Rubenstein
Mary Eleanor Shivers
Mrs. Emily Murray Stafford
Lena Lou Ward
Gatherine Young

Bachelor of Science in Physical Education

Mrs. Billie Louise Clark Crook
Charles Thomas Dailey
Bernice Gertrude Moore
Mary Elizabeth Owen

Hollis Henry Schulz
Wyatt Taylor
Benjamin Treviño
Minton Lee White

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Highest Honors

Clyde Edward Fischer

Bachelor of Business Administration with High Honors

William Trap Briscoe
Malcolm Russell Gregory

Thomas Vester Merrell
Alfred William Oliphant, Jr.

Bachelor of Business Administration with Honors

Frank Lamar Barton
Frank Price Cunningham
Zeddie Clifferon Edgar
Virginia Harrison Griffith

Otto Meier Heffler
Henry Edward Kriegel
Robert Alan White

Bachelor of Business Administration

Jack Jordan Ammann
Walter McDowell Bader
Jim Henry Bain, Jr.
Dudley Duggan Baker
Laurence Aubra Benowsky, Jr.
Colmon M. Barnhill
Emmett Lynn Bauknight
Bonnie Parr Bell
Elizabeth Hunt Benson
Joseph Martel Block
Kurt Von Boeckmann, Jr.
Lucile Emily Julia Bohls
Ruth Boren
Howard Ramsey Branch
Marie Christine Brite
Ruben Edison Burton
Evelyn Butler
Eula Mae Caller
Clifford Walker Carson
Hubert Harold Coney
Sam George Cook
Joel Theodore Cottle
Harry Ross Covington
Benjamin Green Cox
Thomas Parker Craddock
Elizabeth Rose Cuneo
Charles Oliver Dannel
Milton Edmund Decherd
Roland Eugene Downtain
Fred Eby, Jr.
Lester Augustus Elliott
Clifton Alexander Emerson
Edwin Lewis Engbrock
Daisy Glenn Ewing
Ralph Sturgis Fitzgerald
Edwin Frederick
Herman Geisecke, Jr.
Reuben Jefferson Graham
Ruth Cross
James William Hagood

Beauregard Snell Hale
Joe Locke Harry
Marvin Hawkins
William Ethelstone Hellums
Janney Paul Hicks
Charnell Tullis Hightower
Guy Cummings Hill
George Michael Hogan
Mrs. Adeline Harvey Huff
William Julius Huffman
Ralph Ernest Ingram
Enoch Clifton Johnson, Jr.
William Allen Johnson
Joe Justin Kallina
Elizabeth Harlan Kellogg
James Floyd Killingsworth
Floyd Anderson Kling
Fred Franklin Knight
Frederick William Kohlhausen
Zelda Irene Langford
Willis Lorenzo Lea, Jr.
Leonard Charles Leaser
Harry Bubba Lind
Harold Maurice Lissner
Reynaldo Longoria
Johnnie Andrew Love
Sam Luparello
Cicero Lane McAfee
Carroll Harvey McCrary
Clemence McDonald
Arthur Warner Mcwair, Jr.
Bernard Dreyfuss Mayer
James Collis Mayo
Raymond Albert Metzke
Daniel Montalbo
Aubrey Leighton Moyer
Arthur William Mueller
Louis Nathaniel Nathan
Douglas Alvin Newton
William Romans O'Hair

William Louis Parker
 Thomas Benjamin Poindexter, Jr.
 James Newton Pribble
 Alvin Alexander Reagan, Jr.
 Lamar Driskell Roberts
 Alfred Henry Robinson
 Alice Elizabeth Root
 Wolford Sadowsky
 Charlotte Jane Sarratt
 John J. Schmidly
 Fredric H. Seewald
 Charles Benjamin Shell
 Thomas Wilson Shugart
 Melvin Carlin Sullivan
 Mary Josephine Surber

Robert Ronald Suttle
 Lucile Thomas
 Briggs Todd
 Porter McFarland Travis, Jr.
 Olen Cecil Turner
 Joe Rodney Veltmann
 Marjorie Ruth Vogan
 Barron Evans Wadley
 Leon Nye Walthall, Jr.
 Elma Lee Watson
 James Robert Wright
 Benoit Thornton Young
 Alexander Richmond Yule
 Frank John Zegunis

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

M. H. Suttle
 Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Walton O'Hara Head
 John Leroy Jeffers
 Walter Gaynor Kendall

George Edward Seay
 Robert Young Woodul

Bachelor of Laws

Hardy D. Akin
 John Arthur Atchison
 Francis Marion Barler
 Andrew Jackson Bryan
 Wiley Murry Butler
 Frank Herman Carpenter, Jr.
 William Ford Chauncey
 Joseph Cocke
 Irwin Weldon Coleman
 Fred Thomson Couper, Jr.
 Arthur Dalton Cross
 Lloyd Lipscomb Davis
 Hopkins Wooley Deax
 Hugh Graydon Dunlap
 Byron George Economidy
 Julius Francis Franki
 Humberto Arnoldo Garcia
 Osbaldo Benjamin Garcia
 Gerald William Greathouse
 James Spencer Gregg
 John Crumpton Hardy, Jr.

Rupert Rogers Harkrider
 Marcellus Haygood Hawkins
 James Greenman Howard
 Adolph Huttar
 Cecil Barrett Jeffrey
 Donald Newton Johnson
 Arthur Anthony Klein
 James Griffith Lawhon
 James Oscar Marberry, Jr.
 Russel Hearne Markwell
 Clifford Mays
 Walton Steve Morrison
 Arthur William Mueller
 Trueman Edgar O'Quinn
 William Glendon Roberts
 Harold William Schmidt
 Zollie Coffey Steakley, Jr.
 Eli Henry Thornton, Jr.
 Robert Neill Walshe
 Charles Louis Williams

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

William Trap Briscoe
 Othel Jackson Curry, B.B.A.
 Emmett Bickley Day, D.B.A.
 Clyde Emerson Deuschle, B.B.A.
 William Collins Duncan, B.B.A.
 Max Fichtenbaum, B.A.
 Relton F. Gates, B.A.

Fred Miller Gingles, B.S. in Ed.
 Thomas Erl Morris, B.B.A.
 Sanford Marion Pool, Jr., B.B.A.
 Ralph Clark Russell, B.B.A.
 Hilton Daniel Shepherd, B.A.
 Charles Neiman Zivley, B.B.A.

Master of Education

Mrs. Billie Louise Clark Crook, B.S. in H.E. Roy Olive Hatley, B.S.
 Glenna Fay Grant, B.A.

Master of Science in Chemical Engineering

Stuart Edward Buckley James Neal Hinyard, B.S. in Ch.E.
 Otto Gerbes, B.S. in Ch.E. Charles David Yaffe, B.S. in Ch.E.

Master of Science in Electrical Engineering

Leslie Milburn Curry, B.S. in E.E. David Sussin
 Gustav Ernest Schade, B.S. in E.E.

Master of Science in Mechanical Engineering

W. Mack Crook, B.S. in M.E.

Master of Science in Petroleum Production Engineering

Robert Benton Newcome, Jr.

Master of Journalism

Myrtle Bodesa Carter, B.J. Frank Clement Rigler, B.J.
 Alfred Dale Miller, B.J.

Master of Science in Home Economics

Eunice Morris O'Banion, B.S. in H.E. Mrs. Lola Sloan Pevehouse,
 B.S. in H.E.

Master of Arts

Alta May Blackford, B.A.
 Gertrude Burleson Elake, B.A.
 Gilbert Roy Bode, B.A.
 Victor Lee Brooks, B.A.
 Sarah Claudia Browning, B.A.
 William McKinley Campbell, B.A.
 Sybil Clark, B.A.
 Carroll Edwin Cook, B.A.
 Francis Connor Cook
 John L. Crawford, B.A.
 Ora Elizabeth Davis, B.S.
 Antoinette De Mauri, B.A.
 Rena Borough, B.A.
 Wilson Homer Elkins
 Christine Evangeline Ellis, B.A.
 Mary Aden Everett, B.A.
 Pauline Fertsch, B.A.
 Claude Osborne Fletcher, B.A.
 Grover Aaron Fuchs, B.A.
 Neil Broadbent Garlock, B.S.
 Richard Joseph Gonzalez, B.A.
 La Thaggar Green, Jr., B.A.
 Joubert Lee Greer, B.A.
 Joseph Perry Harper, B.S. in Eng.
 William Ransom Hogan, B.A.
 Mrs. Pauline Young Hognlund, B.S. in Ed.
 Joseph Hornberger, Jr., B.A.
 Elza Ray Howard, B.A.
 Virginia Howard Irvine
 Mrs. Georgie Cooper Jones, B.A.
 Frances Virginia Kerbow, B.A.
 Leo Wilford Konz, B.A.
 Annie May Kress, B.A.

Elizabeth Manigault Law, B.A.
 Eulamaye Lay, B.A.
 Carroll Henry Leeds, B.A.
 Robert Gage Lloyd, B.A.
 Mrs. Julia Boggess McCamy, B.A.
 Leland Swint McClung, B.A.
 Aubrey Britton McCollum, B.A.
 William Calhoun McCutcheon, Jr.,
 B.A.
 Francis Herbert McGowan, B.A.
 Nathlie McKay, B.A.
 Mrs. Madeleine Wallace Martin
 Mrs. Otha King Miles, B.A.
 Mrs. Robert B. Mitchell, B.S.
 Margaret Montgomery, B.A., B.S.
 Elizabeth Jane Moore, B.A.
 Eva Mae Moore, B.A.
 Richard Roy Woods Moore, B.A.
 Mary Louise Morgan, B.A.
 Ray Kellam Morris, B.A.
 Emma Beatrice Normand, B.A.
 Tolbert Patterson, B.A.
 Jacob Luther Patton
 Mae Belle Pelton, B.A.
 Alma Allerton Pierce, B.A.
 Frank Benjamin Pierce, B.A.
 Goldsby May Poag, B.A.
 Mrs. Georgia Beck Reed, B.A.
 Neil Edward Rigler, B.S.
 Clay Sandidge, B.A.
 George Russell Sparenberg, B.A.
 Mrs. Edward Banks Stover, B.A.
 Carma Athleen Thomas, B.S. in Ed.

Master of Arts (Continued)

Juan Haggard-Villasana, B.A.	Lee Gibson Williams, B.A.
Felix Perry Welch, B.S.	Clarence Richard Willingham, B.A.
Arno Paul Wendler, B.A.	Maurine Theresa Wilson, B.A.
Katherine Bonneau Whitehead, B.A.	Mrs. Maurine Priddy Yoachum, B.A.

Doctor of Philosophy

Bradshaw Frederick Armandt, B.A., M.A., M.S.	Carlos Prado Kling, B.A., M.A.
Lelia Bailey, B.A., M.A.	Edmund Chester Klipple, B.A.
James Horace Bass, B.A., M.A.	James Bernice McBryde, B.A., M.A.
Mody Coggin Boatright, B.A., M.A.	Lee Albert McGee, B.S., M.A.
Carlos Eduardo Castaneda, B.A., M.A.	Marie Betzner Morrow, B.A., M.A.
Abigail Curlee, B.A., M.A.	Ira Irl Nelson, B.A., M.A.
Henry Dannelley, B.A., M.A.	Charles Blaise Qualia, B.A., M.A.
Claiborne Alexander Duval, B.A., M.A.	Richard Rollin Stenberg, B.A., M.A.
Hiram Bentley Glass, B.A., M.A.	James Louis Thomas, B.A., M.A.
Benjamin Hervey Good, B.A., M.A.	Charles Watson Vickery, Jr., B.A.
Leta Mae Henderson, B.S., M.A.	Walter Prescott Webb, B.A., M.A.
Jack Johnson, B.A., M.A.	John Price Woods, B.S., M.S.

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated have been granted.

Henry Winston Harber
Dean of the Graduate School

SCHOOL OF MEDICINEDoctor of Medicine

Frank Hatches Austin	Melvin Marx, Jr.
George Wilbur Beeler	Fred Mathers
Joseph Francis Benjamin	Lee Page Mayes
J. T. Billups	Horace Maurice Mayfield
Francis James Levi Blasingame	Clark Bolton Meador
Leslie Donald Boelsche	Ernest E. Miller
Lynn Louis Bourdon	James Goree Moore
Irving Brown	Thomas Southall Myrick
John Stuart Chapman	Samuel Parks Newman, Jr.
Mildred Louise Cooke	George Vashie Pazdral
Thomas Dillon Cronin	Robert Charles Lee Robertson
Arthur Clark Delagosa	Quah Rumph
John James Delany	Elliot Nathan Schaffer
William Perkins Devereux	Margaret Magdeline Schoch
Allen Dalton Donnelly	Thomas Palmer Shearer
Frank Benbow Duncan	Loyd Webster Sheckles, Jr.
James Henry Crammer	Walter Andrews Sievers
Alfred August Grebe	James Edward Slayter
Daniel Walker Gunn	Hilliard Elliott Smallberg
Edwin Ball Hailey	Lowell Wilson Spikes
Anna Hammond	Joe Milton Standefer
Minter Douglas Hanson	Clifford Hogan Stripling
Sidney Baron Hardy	James Sidney Stanley
Gaylord Anthony Hart	Vance Terrell
Ruth Hartgraves	Edward Randall Thompson
Joseph Winston Hillsman	William Burton Thorning, Jr.
Lynn Collins Hocker	Courtney Mack Townsend
Ted Johnson	Vernon Lee Tuck
Ernest Lee Jones, Jr.	Lyman Cunningham Veazey
Julian Lawson Jopling	George Marion Waddill, Jr.
Gustave Mason Kahn	Marcellus Augustus Walker, Jr.
James Roderick Kitchell, Jr.	William Howard Wells
Charles William Klanke	Howard Pleas Wheeler
James Harold Kreimeyer	Robert Worth Williams
Martha Effie Madsen	Stanley George Wolfe
Gerhard Rudolph Manske	

COLLEGE OF NURSINGGraduates in Nursing

Mrs. Louise Baldwin	Lydia Rosalie Kieler
Pauline Blackburn	Marjorie Berdell McCloy
Lorene Louise Carr	Marie Antionette Mitchell
Eva Lenora Eudy	Ella M. Pierce
Annie Ellen Foster	Elizabeth Margaret Sizer
Helen Marie Halton	Lola Louise Williams
Mary Isabelle Hudgins	Joan Ruby Yarborough
Edna Marie Louise Gloria Infernalis	Hilda Mae Yoder
Hazel Ione Kelley	

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the Medical Branch

APPOINTMENT OF RESEARCH PROFESSOR FOR 1932-33.--I am pleased to recommend the approval of the selection by the Graduate Committee on the Research Professorship of Dr. James Robinson Bailey, Professor of Organic Chemistry, as the Research Professor for 1932-33.

GENERAL FACULTY LEGISLATION.--I recommend the approval of the General Faculty legislation attached as Appendix C. (As follows.)

I. The General Faculty adopted the following action of the College of Arts and Sciences by the circularization-no-protest procedure:

Amend the Catalogue of 1930-31 as follows:

1. Page 175, "REPORTS." Amend paragraph two, "Intrater reports from the dean," to read: "On November 26 and April 1, reports are sent out...."

2. Page 267, just before the paragraph beginning, "The grades are A," etc., add the following paragraph:

"A student who is registered in the College of Arts and Sciences and who is taking as many as two courses in law, shall as far as his law work is concerned be subject to the requirements noted under 'Grades and Credits,' catalogue, 'Part VIII, School of Law,' provided the Dean of the College of Arts and Sciences is in possession of law grades affecting such student not later than eight days after the close of a given semester."

3. Page 277, "Degree Preparatory to Law," substitute for the first paragraph the following:

"A student who has ninety semester hours of college credit before he is admitted to the School of Law and who completes the requirements for the LL.B. degree shall be entitled at the time he receives the LL.B. degree or thereafter to receive also the B.A. degree provided he has credit for the following courses:"

II. At its meeting of May 10, 1932, the General Faculty adopted the following changes in the "Rules Governing Participation in Intercollegiate Athletics" (pages 256 and 257 of the 1932-33 Catalogue). For your convenience, the Rule affected is quoted in its old and changed forms.

1. Amend Rule II, Section 4.

OLD FORM.--"The membership of freshman teams is restricted to first year students with freshman classification. No student shall be eligible to participate on freshman or ineligible teams who after the first month of the session is not passing in at least ten semester hours of the work of that semester. For the enforcement of this regulation reports on scholarship shall be submitted to the Chairman of the General Faculty Committee on Intercollegiate Athletics every two weeks during the time devoted to the several sports in the first semester. In order

to participate in the second semester of the freshman year a student must have passed in at least ten semester hours of the work in the first semester."

AS CHANGED.--"Section 4. The membership of freshman teams is restricted to first year students with freshman classification.

"Section 5. A freshman athlete is eligible to continue participation through his freshman year, provided that he is reported at stated intervals as passing in a sufficient number of hours of work to give him a minimum total of 21 hours for the year. If for the first semester in attendance the athlete has only nine hours to his credit he must be passing twelve hours during the second semester to be eligible. At no time may a freshman participate when passing in less than nine hours.

"For the enforcement of this regulation reports on scholarship shall be submitted to the Chairman of the General Faculty Committee on Intercollegiate Athletics every two weeks during the time devoted to the several sports."

2. Amend the first sentence of Rule III.

OLD FORM.--"No person shall be eligible for intercollegiate contests who did not register within thirty days after the opening of the annual session."

AS CHANGED.--"No person shall be eligible for intercollegiate contests who did not register within fifteen days after the opening of the semester in which he expects to compete."

3. Eliminate entirely Rule VIII.

OLD FORM.--"Rule VIII. One-half year rule.--No football player who has participated in any intercollegiate football contest as a representative of the University and fails to attend for one semester of the college year in which he has played shall be allowed to participate further until he shall have returned to the University and completed one semester's work, counted cumulatively with the work he has already done."

SEALY-SMITH GIFTS.--Following is a list of benefactions drawn up at your request to accompany an expression by the Board of Regents of its deep appreciation of such a splendid example of long-continued philanthropy which is culminated in the permanent establishment of the Sealy and Smith Foundation. (See Regents Minutes, Vol. I, page 4.)

Gifts of Mr. John Sealy, Mrs. R. Waverley Smith, and the Sealy and Smith Foundation for the Use and Benefit of the John Sealy Hospital of the Medical Branch of The University of Texas

Cost of Hospital, 1888-1891		
Repairs on Hospital:		\$69,126.36
1898		
1899	\$10,499.47	
1900	11,886.56	
1901	5,584.74	
	<u>3,836.27</u>	31,807.04
Repairs to Operating Room, 1907		
X-Ray Machine, 1910		5,500.00
Women's Hospital, 1915		1,700.00
Lots 1, 12, 13, and 14, Block 667, 1911		125,000.00
Remodelling and Refurnishing Main Hospital, 1916		3,600.00
Deficits in Operation of Hospital, 1914 to 1925		270,000.00
Lots 1, 2, 3, 4, 11, 12, and 13, Block 608;		206,000.00
Lot 1, Block 607; and Securities		
Lots 2, 3, 4, 5, 6, 14, and the west one-half		271,463.11
of Lot 12, Block 607		
Inheritance Taxes on Mr. Sealy's Estate, re-		22,066.50
leased by State, 1926		
Out-Patient Clinic, 1931		700,000.00
Power Plant, 1929		533,804.62
Improvements in Hospital, 1928-1931		205,122.18
		<u>87,754.36</u>

Deficits in Operation Since 1925	\$375,988.85
Land for New Nurses Home, 1930	48,266.07
Salaries paid by Mrs. Smith, since 1913	<u>14,820.00</u>
Total	<u>\$2,972,019.09</u>

SUMMER SESSION BUDGET, 1932.--I recommend the adoption of the budget for the Summer Session of 1932, for the Main University, attached as Appendix A. (As follows.)

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

First Term

Professor Engerrand, Chairman

G. C. M. Engerrand, Professor \$600

Second Term

Instructor Mayhall, Chairman

Mrs. Mildred P. Mayhall, Instructor 250

BOTANY AND BACTERIOLOGY

First Term

Professor Goldsmith, Chairman

G. W. Goldsmith, Professor 600

E. C. Tharp, Associate Professor 475

O. B. Williams, Associate Professor 475

Marie Morrow, Instructor 250

Assistants and Tutors 450

Second Term

Professor McAllister, Chairman

Frederick McAllister, Professor 600

Tutor 150

CHEMISTRY

First Term

Professor Felsing, Chairman

W. A. Felsing, Professor 600

H. L. Lochte, Associate Professor 475

Tutors (Four at \$150 each) 600

Second Term

Professor Henze, Chairman

H. R. Henze, Professor 600

Frank W. Jessen, Instructor 250

Tutors (Four at \$150 each) 600

CLASSICAL LANGUAGES

First Term

Professor Penick, Chairman

D. A. Penick, Professor 600

Ruby R. Terrill, Associate Professor (a)

V. I. Moore, Dean of Men and Dean of Student Life (b)

Second Term

Adjunct Professor Leon, Chairman

H. J. Leon, Adjunct Professor 375

Instructor 125

(a) Without compensation. Salary of \$475 paid as Dean of Women.

(b) Twelve months basis. Salary paid as Dean of Student Life and Dean of Men from Student Life Staff budget.

SLAVONIC LANGUAGES

First Term
Associate Professor Micek, Chairman

Eduard Micek, Associate Professor (a)

Second Term
Associate Professor Micek, Chairman

Eduard Micek, Associate Professor (e)
(a) Without compensation.

ECONOMICS

First Term
Professor Miller, Chairman

E. T. Miller, Professor \$600
R. H. Montgomery, Professor 600
C. A. Wiley, Professor 600
E. E. Hale, Associate Professor 475

Second Term
Professor Miller, Chairman

E. T. Miller, Professor 600
C. E. Ayres, Professor 600
Ruth A. Allen, Adjunct Professor 375

ENGLISH

First Term
Adjunct Professor D. L. Clark, Chairman

John O. Beaty, Professor 600
R. H. Griffith, Professor 600
C. H. Slover, Professor 600
J. B. Wharey, Professor 600
J. Frank Dobie, Associate Professor 475
D. L. Clark, Adjunct Professor 375
Erma Gill, Adjunct Professor 375
Philip Graham, Adjunct Professor 375
T. P. Harrison, Jr., Adjunct Professor 375
D. T. Starnes, Adjunct Professor 375
M. C. Boatright, Instructor (Five-fourths'-time) 312.50
W. T. Conklin, Instructor (Five-fourths'-time) 312.50
Lois Ware, Instructor (Five-fourths'-time) 312.50
C. L. Cline, Instructor (Three-fourths'-time) 156.25
Mrs. Alice L. Cooke, Instructor (Three-fourths'-time) 156.25
Polly Pearl Crawford, Instructor (Three-fourths'-time) 156.25
Mary Grace Muse, Instructor (Three-fourths'-time) 156.25
Tutors and Assistants 600

Second Term
Adjunct Professor Stenberg, Chairman

Killis Campbell, Professor 600
L. L. Click, Professor 600
R. H. Griffith, Professor 600
C. H. Slover, Professor 600
E. M. Clark, Associate Professor 475
Mrs. Annie Irvine, Adjunct Professor 375
T. T. Stenberg, Adjunct Professor 375
Floyd Stovall, Adjunct Professor 375
D. M. McKeithan, Instructor (Five-fourths'-time) 312.50
M. N. Posey, Instructor (Five-fourths'-time) 312.50
Sarah Clara Dodson, Instructor (Three-fourths'-time) 156.25
J. L. Neu, Instructor (Three-fourths'-time) 156.25
Ruth P. Pressley, Instructor (Three-fourths'-time) 156.25
W. P. Stewart, Instructor (Three-fourths'-time) 156.25
Tutors and Assistants 550

GEOLOGY

First Term
Associate Professor Bullard, Chairman

F. M. Bullard, Associate Professor 475
R. H. Cuyler, Instructor (Six-fifths'-time) 300
Assistant 50

GEOLOGY (Continued)

Second Term
Associate Professor Bullard, Chairman

F. M. Bullard, Associate Professor \$475
R. H. Cuyler, Instructor 250
Assistant 50

GERMANIC LANGUAGES

First Term
Professor Boysen, Chairman

J. L. Boysen, Professor 600
Elsie Perlitz, Instructor (Five-fourths'-time) 312.50

Second Term
Associate Professor Hollander, Chairman

L. M. Hollander, Associate Professor 475

GOVERNMENT

First Term
Professor Stewart, Chairman

C. P. Patterson, Professor 600
Frank M. Stewart, Professor 600
O. D. Weeks, Associate Professor 475
J. L. Mechem, Associate Professor 475
Charles A. Timm, Associate Professor 475
R. C. Martin, Adjunct Professor 375
J. A. Burdine, Adjunct Professor 375
H. A. Calkins, Instructor 250

Second Term
Professor Patterson, Chairman

C. P. Patterson, Professor 600
Frank M. Stewart, Professor 600
O. D. Weeks, Associate Professor 475
Charles A. Timm, Associate Professor 475
H. A. Calkins, Instructor 250

HISTORY

First Term
Professor Gutsch, Chairman

M. R. Gutsch, Professor 600
Cardinal Goodwin, Professor of History, Mills College 600
W. C. Binkley, Professor of History, Vanderbilt University 600
W. P. Webb, Associate Professor 475
R. L. Bieseke, Associate Professor 475
J. C. Patterson, Professor of History, Westminster College 375
C. E. Castaneda, Latin-American Librarian 375
N. C. Belk, Instructor (Three-fourths'-time) 187.50
Amelia Williams, Instructor (Nine-eighths'-time) 281.25
Abigail Curlee, Instructor (Nine-eighths'-time) 281.25
Mrs. Coral Tullis, Instructor (Three-fourths'-time) 187.50
Assistants and Tutors 35

Second Term
Professor Hackett, Chairman

C. W. Hackett, Professor 600
W. C. Binkley, Professor of History, Vanderbilt University 600
E. R. Adair, Professor of History, McGill University 600
W. P. Webb, Associate Professor 475
R. L. Bieseke, Associate Professor 475
Abigail Curlee, Instructor (Three-fourths'-time) 187.50
W. E. Hancock, Instructor (Three-fourths'-time) 187.50
Mrs. Coral Tullis, Instructor (Three-fourths'-time) 187.50
Amelia Williams, Instructor (Three-fourths'-time) 187.50
Tutors and Assistants 27.50

HOME ECONOMICS

First Term
Professor Heflin, Chairman

Bess Heflin, Professor	\$600
Jet C. Winters, Associate Professor	475
Elizabeth Tarpley, Adjunct Professor	412.50
Pauline Pinckney, Instructor	275
Margaret Batjer, Instructor	237.50

LIBRARY SCIENCE

First Term
Mr. E. W. Winkler, Chairman

Mary E. Goff, Adjunct Professor	375
Julia Harris, Reference Librarian	250

Second Term
Mr. E. W. Winkler, Chairman

Mary E. Goff, Adjunct Professor	375
Julia Harris, Reference Librarian	250

PHILOSOPHY

First Term
Associate Professor Mitchell, Chairman

A. P. Brogan, Professor (One-half time)	300(a)
E. T. Mitchell, Associate Professor	475
R. E. Fitch, Instructor	262.50

Second Term
Professor Brogan, Chairman

A. P. Brogan, Professor (One-half time)	300(a)
G. V. Gentry, Instructor	262.50

(a) Also \$300 as Assistant Dean of the Graduate School (Half-time); total salary for the term, \$600.

PHYSICS

First Term
Professor Brown, Chairman

J. M. Kuehne, Professor	600
S. L. Brown, Professor	600
C. P. Boner, Adjunct Professor	375
Tutor	125

Second Term
Professor Romberg, Chairman

Arnold Romberg, Professor	600
C. P. Boner, Adjunct Professor	375
M. Y. Colby, Adjunct Professor	375
Tutor	125

PSYCHOLOGY

First Term
Professor Perrin, Chairman

F. A. C. Perrin, Professor	600
D. B. Klein, Associate Professor	475

Second Term
Associate Professor Jeffress, Chairman

L. A. Jeffress, Associate Professor	475
C. P. Kling, Instructor	250

PUBLIC SPEAKING

First Term
Adjunct Professor Rouse, Chairman

T. A. Rouse, Adjunct Professor	375
Ernest R. Hardin, Department of Speech and Dramatics, Southwestern University	250
Tutors (Two at \$150 each)	300

Second Term
Adjunct Professor Rouse, Chairman

Thomas A. Rouse, Adjunct Professor	375
Tutor	150

PURE AND APPLIED MATHEMATICS

First Term
Associate Professor Batchelder, Chairman

R. L. Moore, Professor	600
E. L. Dodd, Professor	600
H. J. Ettliger, Professor	600
H. S. Vandiver, Associate Professor	475
P. M. Batchelder, Associate Professor	475
Mary E. Decherd, Adjunct Professor (Five-fourths'-time)	468.75
Goldie P. Horton, Adjunct Professor (Five-fourths'-time)	468.75
H. V. Craig, Adjunct Professor (Nine-eighths'-time)	421.88
C. M. Cleveland, Adjunct Professor (Nine-eighths'-time)	421.88
C. W. Vickery, Instructor (Five-fourths'-time)	312.50

Second Term
Adjunct Professor Haskell, Chairman

A. E. Cooper, Professor	600
R. N. Haskell, Adjunct Professor (Nine-eighths'-time)	421.88
E. C. Klipple, Instructor	250

ROMANCE LANGUAGES

First Term
Adjunct Professor A. B. Swanson, Chairman

A. Kennigott, Instructor (Five-fourths'-time)	312.50
C. M. Montgomery, Professor	600
C. C. Glascock, Professor	600
Aaron Schaffer, Professor	600
Charles B. Qualia, Professor of Spanish, Texas Technological College	500
Donald Joseph, Adjunct Professor (Five-fourths'-time)	468.75
A. B. Swanson, Adjunct Professor	375
Nina Weisinger, Adjunct Professor (One-half time)	187.50
M. I. Smith, Instructor (Five-fourths'-time)	312.50
Mrs. M. K. Kress, Instructor (Five-fourths'-time)	312.50

Second Term
Adjunct Professor C. A. Swanson, Chairman

Lilia M. Casis, Professor	600
Katherine Wheatley, Adjunct Professor	375
C. A. Swanson, Adjunct Professor	375
J. R. Spell, Adjunct Professor	375
M. S. Carson, Instructor (Five-fourths'-time)	312.50
A. Kennigott, Instructor (Five-fourths'-time)	312.50
R. A. Haynes, Instructor (Five-fourths'-time)	312.50
Lillian Wester, Instructor (Five-fourths'-time)	312.50
R. C. Stephenson, Instructor	250

SOCIOLOGY

First Term
Professor Gettys, Chairman

W. E. Gettys, Professor	600
C. M. Rosenquist, Adjunct Professor (Nine-eighths'-time)	421.88

SOCIOLOGY (Continued)

Second Term

Adjunct Professor Rosenquist, Chairman

C. M. Rosenquist, Adjunct Professor	\$375
Walter T. Watson, Associate Professor of Sociology, Southern Methodist University	400

ZOOLOGY

First Term

Professor Casteel, Chairman

J. T. Patterson, Professor	600
E. J. Lund, Professor	600
D. B. Casteel, Professor	600
H. R. Bolen, Instructor	250

SCHOOL OF BUSINESS ADMINISTRATION

J. Anderson Fitzgerald, Dean

First Term

C. F. Lay, Professor	600
E. K. McGinnis, Professor	600
G. H. Newlove, Professor	600
F. G. Smith, Associate Professor	475
C. A. Rehm, Adjunct Professor	375
L. G. Blackstock, Adjunct Professor (Three-fourths'-time)	281.25
J. A. White, Instructor	250
Assistant	50

Second Term

Florence M. Stullken, Adjunct Professor	450
J. A. Fitzgerald, Professor; Dean of the School of Business Administration	(a)
J. C. Dolley, Associate Professor	475
C. A. Smith, Associate Professor	475
W. P. Boyd, Adjunct Professor	375
L. G. Blackstock, Adjunct Professor (Three-fourths'-time)	281.25
H. A. Handrick, Instructor	250
P. W. Newman, Instructor	250
Assistant	50

(a) Twelve months basis.

SCHOOL OF EDUCATION

ART OF TEACHING

First Term

Professor Henderson, Chairman

J. L. Henderson, Professor	600
Dodie Hooe, Dallas Public Schools	400
Clara M. Parker, Associate Professor	475
I. I. Nelson, Adjunct Professor (Nine-eighths'-time)	421.88
J. W. Baldwin, Adjunct Professor (Five-fourths'-time)	468.75
Assistants and Tutors	100

Second Term

Adjunct Professor Nelson, Chairman

George O. Clough, Southern Methodist University	500
Clara M. Parker, Associate Professor	475
I. I. Nelson, Adjunct Professor (Nine-eighths'-time)	421.88
Rosemary Walling, Instructor (Five-fourths'-time)	312.50
Tutors and Assistants	100

EDUCATIONAL ADMINISTRATION

First Term

Professor Pittenger, Chairman

B. F. Pittenger, Professor; Dean of the School of Education	(a)
J. O. Marberry, Professor	600

EDUCATIONAL ADMINISTRATION (Continued)

First Term (Continued)

A. M. Proctor, Professor of Education, Duke University	\$650
Hob Gray, Professor of Education, College of Industrial Arts	500
R. E. Garlin, Professor of Education, Texas Technological College	500
Elsie Maurer, Professor of Nursing Education	500
Zora McAnnally, Instructor in Nursing Education	250
Maintenance for Nursing Education	50

Second Term

Professor Marberry, Chairman

J. O. Marberry, Professor	600
A. M. Proctor, Professor of Education, Duke University	650
Henry F. Alves, State Department of Education	250
Robert H. Williams, Principal, Senior High School, Houston	250
Annie Webb Elanton, Associate Professor	475

EDUCATIONAL PSYCHOLOGY

First Term

Professor Manuel, Chairman

H. T. Manuel, Professor	600
Joseph Weber, Professor of Education, Valparaiso University	150(a)
Laura Murray, Chief of Teacher-Training Bureau	(b)
Mary E. Bulbrook, Adjunct Professor	375
C. B. Douglas, Adjunct Professor (Nine-eighths'-time)	421.88
B. F. Holland, Instructor (Five-fourths'-time)	312.50
Leigh Peck, Instructor (Three-fourths'-time)	187.50
Tutors and Assistants	30

Second Term

Professor Manuel, Chairman

H. T. Manuel, Professor	600
W. W. Kemmerer, Research Director, Houston Public Schools	475
F. J. Adams, Adjunct Professor (Nine-eighths'-time)	421.88
O. B. Douglas, Adjunct Professor (Nine-eighths'-time)	421.88
Leigh Peck, Instructor (Three-fourths'-time)	187.50
Tutors and Assistants	16.36

(a) Also \$150 from Division of Extension Budget. Total salary for 1st term, \$300.

(b) Ten months basis.

HISTORY AND PHILOSOPHY OF EDUCATION

First Term

Professor Arrowood, Chairman

C. F. Arrowood, Professor	600
F. W. Ledlow, Professor of Education, North Texas State Teachers College	500
G. W. Gotke, Superintendent, Brownsville Public Schools	200
May Francis, Instructor (Four-Fifths'-time)	200

Second Term

Professor Arrowood, Chairman

C. F. Arrowood, Professor	600
F. W. Ledlow, Professor of Education, North Texas State Teachers College	500
May Francis, Instructor (Part-time)	200

PHYSICAL EDUCATION

First Term

Professor Brace, Chairman

D. K. Brace, Professor	600
Thelma Dillingham, Instructor (Five-fourths'-time)	312.50
Mrs. Mary L. Davis, Pianist	50

COLLEGE OF ENGINEERING

T. U. Taylor, Dean

First Term

C. E. Rowe, Professor of Drawing	\$600
J. A. Correll, Professor of Electrical Engineering	600
H. L. McMath, Instructor in Architecture	250
Leland Barclay, Instructor in Civil Engineering	250
M. M. Heller, Instructor in Mechanical Engineering	250

Second Term

Leland Barclay, Instructor in Civil Engineering	250
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SCHOOL OF LAW

Ira P. Hildebrand, Dean

First Term

D. F. Bobbitt, Professor	600
I. P. Hildebrand, Professor; Dean of the School of Law	600
Bryant Smith, Professor	600
R. W. Stayton, Professor	600
M. G. White, Associate Professor	475
E. W. Bailey, Associate Professor	475
Quizmasters	75

Second Term

A. W. Walker, Jr., Professor	600
I. P. Hildebrand, Professor	600
G. W. Stumberg, Professor	600
H. G. Chandler, Professor	600
R. F. Fuchs, Professor of Law, Washington University	600
Quizmasters	75

PHYSICAL TRAINING FOR MENFirst Term

L. T. Bellmont, Professor; Director of Physical Training for Men	(a)
W. E. Glaze, Instructor	(a)
Y. P. Kuhn, Instructor	(b)
(a) Twelve months basis.	
(b) Salary to be paid from swimming fees, not to exceed \$225 per term.	

PHYSICAL TRAINING FOR WOMENFirst Term

Anna Hiss, Associate Professor; Director of Physical Training for Women	(a)
(a) Salary to be paid from fees, not to exceed \$475.	

STUDENT LIFE STAFFFirst Term

Ruby R. Terrill, Dean of Women	475
V. I. Moore, Dean of Men and Dean of Student Life	(a)

Second Term

Lula Mary Bewley, Acting Dean of Women	250
V. I. Moore, Dean of Men and Dean of Student Life	(a)

(a) Twelve months basis. Salary paid as Dean of Student Life and Dean of Men from Student Life Staff.

HEALTH SERVICEFirst Term

Dr. Joe Gilbert, Chief (Half-time)	(a)
Dr. Caroline Crowell, Physician for Women	(a)
Dr. Harry Klotz, Physician for Men	(a)
Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist (Part-time)	(a)

HEALTH SERVICE (Continued)Second Term

Dr. Joe Gilbert, Chief (Half-time)	(a)
Dr. Caroline Crowell, Physician for Women	(a)
Dr. Harry Klotz, Physician for Men	(a)
Dr. S. N. Key, Eye, Ear, Nose and Throat Specialist (Part-time)	(a)

(a) Twelve months basis.

TOTAL \$103,155.78

The summer salary scale for professors and associate professors of the Long Session staff is, as heretofore, a maximum of \$600 and \$475, respectively, per term, for a teaching load of ten hours or more per week. The salary scale for adjunct professors and instructors is, also as heretofore, \$375 and \$250, respectively, per term, for a teaching load of ten hours per week, plus additional compensation for additional hours at the rate of \$18.75 and \$12.50 per hour, respectively.

Persons not on the University Long Session staff are in some cases nominated for salaries somewhat in excess of the above scale to compensate for traveling expenses. This additional compensation, however, does not exceed \$150 in any case.

ALPHA DELTA PI SCHOLARSHIPS IN HOME ECONOMICS.--President Benedict reported that the Alpha Delta Pi National Sorority desired to establish scholarships in Home Economics in several of the state universities, including The University of Texas. The national sorority would pay a scholarship of several hundred dollars and The University of Texas would remit the fees of the student, under the plan proposed. The student would do some six or seven hours of service a week so that the University would be receiving a part-time teaching fellow in exchange for the remission of fees. The scholarships would be available to members of the Alpha Delta Pi Sorority or to non-sorority girls. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to accept the scholarships under the conditions above named and to express its sincere thanks to the donors.

GRANITE ARBITRATION CASE.--Judge Batts reported on the arbitration proceedings which Mr. P. O'B. Montgomery had requested with reference to the use of Texas granite on the University buildings. Judge Batts stated that the Texas stone contractors had agreed to furnish the stone at a price of \$6 a cubic foot. Some extension of time on the contracts would be necessary, however. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve the actions of Judge Batts, as a witness before the court of arbitration, and to authorize the payment of the necessary expenses for the court and to authorize the Chairman to grant such extension of time as appears necessary.

At one o'clock the Board recessed for lunch at University Hall and returned at three, after a visit to some of the new buildings. The attendance was the same as at the morning session except that Mr. Scott did not come in until later in the afternoon.

LANDSCAPE ARCHITECT.--Mr. Yount, as Chairman of the Regents Building Committee, presented the following proposal from Messrs. Montgomery & Ward and Hare & Hare. Mr. Yount reported that, under the authority granted them, the Building Committee had made the award of the landscaping contract to these gentlemen under their proposal No. 2.

Galveston, Texas,
May 13th, 1932.

The Board of Regents Building Committee,
University of Texas,
Austin, Texas.

Gentlemen:

We offer for your consideration the following alternative proposals in connection with the preparation of plans for the development of the campus at The University of Texas.

Proposal #1--For a retaining fee of \$3,600.00 per year, we will furnish the personal services of Messrs. Hare & Hare and Montgomery & Ward, both in directing the preparation of plans and procedure of work in the office and, in visits to Austin for consultation or supervision of the work.

In connection with this arrangement all actual expenses for such field men, draftsmen, and stenographers needed to collect the data, delineate the plans and type specifications and assist in superintending the work, as well as traveling expenses, will be charged at cost.

The retaining fee contemplates not only the necessary amount of personal service in the office on plans but also trips to Austin by members of each firm, approximately once a month.

The plans which should be prepared under this arrangement are the same as itemized under the second proposal.

Proposal #2--The customary fee charged for the preparation of plans and specifications for landscape development with supervision is 10% of the cost of the work, in the case of extensive projects prosecuted without undue delay. In this case, however, since the amount of work to be done and the rate of procedure is somewhat indefinite, we consider it impractical to use this percentage basis of charges. We therefore propose to prepare the plans and specifications and supervise the work for the following per diem rates for principals and assistants, plus traveling and other expenses incurred specifically in connection with this work and charged at cost.

a - Principals (members of the firms)	\$50.00	per day
b - Principal Assistants	25.00	" "
c - Other Assistants	16.00	" "
d - Stenographers	10.00	" "

In connection with this per diem arrangement we guarantee that the total cost of the preparation of plans and specifications listed below will not exceed the lump sum of \$5,000.00, and any saving which may be made under the rates listed, will reduce this guaranteed amount accordingly.

The plans to be prepared will include:

- a - Topographical Maps.
- b - General Lay-out Plans Based on Mr. Cret's Plan
- c - Dimensional Plans
- d - Grading Plans
- e - Surface Drainage and Storm Sewer Plans
- f - Sections and Profiles
- g - Utility Plans (Water, Sanitary Sewers, Conduits, etc.)
- h - Structural Details for Walks, Roads, Curbs, and Gutters, Steps, Foot-bridges, and Minor Walls or Structures not Falling with the Scope of the Architect's Work.
- i - Planting Plan and List
- j - Miscellaneous Items and Details

The area to be covered by the above plans will be the 40-acre main campus and areas around buildings adjoining the 40 acres. In addition the general lay-out plan mentioned above will be for the entire campus and further we will prepare alignment plans with profiles for the principal roads and drives outside of the 40-acre area as may be necessary at the time the other plans are being prepared.

With regard to the supervision we estimate that an inspection trip by a member from each firm on an average of once a month will be sufficient.

We assure you that if we are awarded this work we will take great pride and pleasure in giving you our best efforts.

Very truly yours,

MONTGOMERY & WARD

By (Signed) Julian Montgomery

HARE & HARE

By (Signed) S. Herbert Hare

On motion of Mr. Odell, seconded by Mr. Holliday, the Board voted to ratify the action of the Committee.

LABORATORY SCHOOL--There was some discussion as to the exact location of the Laboratory School Building on the site offered by the Board at the last meeting. It was stated that the School of Education had requested a site of some four or five acres. On motion of Judge Batts, seconded by Mr. Crane, the Board voted to authorize the Faculty Building Committee to recommend as to the exact location of the building and to submit its recommendation to the Regents Building Committee. A little later in the afternoon, with Mr. Holliday in the Chair, the Board voted to refer the matter of the selection of the architect for the Laboratory School Building to the Building Committee of the Board, with power to act.

GRANITE FOR UNIVERSITY BUILDINGS--Judge Batts presented a telegram which had just been received from Mr. P. O'B. Montgomery proposing to make a deduction of \$6,000 if Stone Mountain granite were used or a deduction of \$4,000 if Minnesota granite were used, as compared with Texas granite. The Board voted, however, not to accept either of the two proposals, but to use Texas granite.

GIFT FROM DR. McREYNOLDS--Dr. Randall reported the gift to the Medical Branch from Dr. John O. McReynolds, of Dallas, President of the State Medical Association of Texas, of his collection of materials, motion picture film, et cetera on the study of cataracts of the eye. Dr. McReynolds has made an exhaustive study of this subject, both with lower animals and with human beings. On motion of Dr. Randall, seconded by Mr. Holliday, the Board voted to accept the gift and to express to Dr. McReynolds its most sincere thanks.

Mr. Scott came in at this time.

HUDDLE HOME--Judge Batts presented a letter from Mrs. Nannie Huddle requesting that if possible the University leave the house at present occupied by her and her mother during the remainder of her mother's life. She stated that her mother was blind, but was able to find her way around this place, being acquainted there. On motion of Mr. Odell, seconded by Mr. Crane, the Board voted to allow the house to remain and to permit Mrs. Huddle's mother to live in it during the remainder of her life.

STONE FOR LIBRARY--Several samples of "Selected Standard Buff" Indiana Limestone were presented to the Board for examination. Mr. Yount and several other members of the Board expressed the belief that the Standard Buff which had been selected by the Board at a previous meeting would be a more satisfactory stone. On motion of Dr. Randall, seconded by Mr. Holliday, the Board voted to retain the Standard Buff but to require that the stone selected have as much buff color as possible in it.

COOLING SYSTEM FOR LIBRARY--There was some discussion of the proposals with reference to a cooling system for the new Library Building, and it was suggested that some qualified engineering company check over the plans as made by Mr. Krebs, of the firm of Herbert M. Greene, La Roche, and Dahl. Mr. Yount thought that the same results might be secured by having three or four of the engineering firms which manufacture and install such equipment check the plans with a view to making a bid on the installation. On motion of Mr. Scott, seconded by Mr. Holliday,

the Board voted to refer the matter to the Building Committee with power to act, that Committee to make some arrangements to have the plans checked before any bids were asked for on them.

ADDITIONAL POWER PLANT FACILITIES.--Mr. Calhoun presented a letter from Mr. C. J. Eckhardt, Superintendent of the University Power Plant, in which Mr. Eckhardt recommended that the additional heating facilities to be purchased provide for the use either of lignite or of lignite and gas-oil as fuel. He did not believe it best to plan to use gas-oil only. Mr. Calhoun stated that Mr. Eckhardt had prepared complete plans and specifications for the boiler and installation. On motion of Mr. Yount, seconded by Mr. Scott, the Board voted to purchase boilers and equipment fitted for the use of lignite as a fuel. This could then be converted at a future time, if desired, so as to use gas-oil. The Board further voted, on motion of Mr. Holliday, to authorize the Comptroller to advertise for competitive bids for the boiler and installation, all of the boiler equipment and installation to be awarded in one contract.

FINANCE COMMITTEE MATTERS.--Mr. Calhoun reported that the deposits of the University in the Security Trust Company total approximately \$407,000. As security for this, the American National Bank, as trustee, holds 352 bonds owned by the Security Trust Company, and the University has two surety bonds totalling \$150,000. The bank has proposed to submit a list of Texas municipal bonds of approximately \$690,000 par value from which the University might select enough at 95 to clear this balance of \$407,000. This will require some \$427,000 par of the bonds. These bonds, while eligible for investment in the Permanent Fund under the statutes, probably would not be purchased for such investment at this price at this time except under a situation similar to the present one. President Benedict called the attention of the Board to the question of what fund or funds should share in the loss should a loss result from this investment. He stated that the Main University General Budget Fund had profited from the interest which had been received on the bank balance. He stated that in his opinion the loss, if any, should be borne by the General Budget, the Available Fund, or the Permanent Fund or by some combination of these. On motion of Mr. Holliday, the Board voted unanimously to authorize the Comptroller and Mr. Simmons to study the list of bonds which the bank submits and to select enough at 95 to clear the University's balance and to submit this list and their recommendations to the Finance Committee of the Board. The Finance Committee was given power in the same motion to purchase the list selected and to clear the balance if it deems this action advisable.

CALICHE--STATE HIGHWAY DEPARTMENT.--Mr. Holliday stated that while the University in the past has received the price of ten cents for caliche, the State Highway Department has requested that this price be cut to approximately one-half. A San Angelo man has offered to buy all of the caliche available on University lands at a price of ten cents. The Land Committee felt that its price should not be cut. On motion of Mr. Holliday, seconded by Mr. Scott, the Board voted to continue to charge ten cents.

MINOR IMPROVEMENTS AT MEDICAL BRANCH.--Dr. Randall reported that it seemed desirable to enclose the vacant half of the block on which the Laboratory Building is located with a fence so as to keep prowlers and vagrants off the premises. He thought the expense would be relatively small. Dr. Randall also reported that a sidewalk between Strand Street and the alley on the east side of University Hall was needed very much. On motion of Mr. Jester, seconded by Mr. Crane, the Board voted to authorize the erection of a fence around the vacant portion of the block on which the Laboratory Building is located and to authorize the building of a sidewalk east of University Hall, the expenses to be paid out of the Available Fund.

APPROPRIATION REQUESTS--AVAILABLE FUND.--President Benedict raised the question of what requests, if any, should be made of the State Board of Control for the appropriation of the Available Fund for the 1933-35 Biennium. There was considerable discussion, but no action was taken at this time.

W. J. McDONALD OBSERVATORY.--President Benedict reported for the information of the Board that progress was being made in the proposed cooperative arrangement between the University of Chicago and The University of Texas with reference to the building and operation of the W. J.

McDonald Astronomical Observatory. He felt that in a relatively short time satisfactory terms could be worked out.

On motion of Dr. Randall, seconded by Mr. Jester, the Board voted to adjourn, to meet again at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, June 27, 1932
Meeting No. 299

The Board of Regents of The University of Texas met in regular session at 9:15, A.M., Monday, June 27, 1932, in the Office of President Benedict with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Randall, Waggener, and Scott; President Benedict, Doctor Battle, and Secretary Haynes. Absent: Regents Yount and Odell. Mr. Odell was absent because of illness.

REMOVAL OF TABERNACLE ON SWEDISH PROPERTY.--Senator John W. Hornsby appeared before the Board to request permission for the previous owners to remove the open-air tabernacle located on the property recently acquired by the University and known as the Swedish Property. On motion of Doctor Randall, the Board voted to grant the permission requested.

MESSAGE OF SYMPATHY TO MR. ODELL.--On motion of Mr. Scott seconded by Mr. Holliday, the Board voted unanimously to request the President to send an expression of sympathy to Mr. Odell because of his recent illness. The following message was sent and was signed for each member of the Board: "We greatly regret your absence, and very heartily wish you a speedy recovery."

"THE SPARK."--Judge Batts called the attention of the Board to an anonymous publication, known as "The Spark," which was circulated early in June on the University campus. The publication claimed to be published by The University of Texas Chapter of the National Student League and contained much material in support of the objects of that radical and communistic organization. There was considerable discussion of the matter, after which it was referred, on motion of Doctor Randall seconded by Mr. Holliday (Doctor Randall in the Chair), to a committee consisting of President Benedict, Judge Batts, and Mr. Crane to study and report back to the Board.

IMPROVEMENTS AT MEDICAL BRANCH.--Doctor Randall presented competitive bids on the construction of sidewalks around the south half of Block 609, on which the Laboratory Building is located, and on the north and east sides of University Hall. He also presented proposals for the landscaping and planting around the new Laboratory Building. The lowest bid was for \$1,050 for the sidewalks and was made by Mr. Thad Parsons. It was estimated that the landscaping and planting would cost not more than \$400. On motion of Doctor Randall seconded by Mr. Crane, the Board voted to award the contract for the sidewalks to Mr. Parsons, and to authorize the landscaping and planting proposed, the landscaping and planting not to exceed \$400 in cost. The Board voted further, on motion of Mr. Jester seconded by Mr. Holliday, to authorize the construction of three tennis courts on the south half of the Laboratory Building block, the courts to be constructed under the direction of Mr. Calhoun and Doctor Penick.

CHANGE IN NAME OF COLLEGE OF NURSING.--The attention of the Board was called to the support which the Sealy and Smith families have given to the College of Nursing at the Medical Branch. President Benedict recommended that in recognition of these benefices the name of the College of Nursing be changed to "The John Sealy College of Nursing of The University of Texas," and that the diplomas for the graduates of the College be signed by the President of the University, the Dean of the Medical Branch, the President of the Hospital Board, and the Director of the College of Nursing. On motion of Mr. Jester seconded by Mr. Holliday, the Board voted unanimously to approve the recommendations

of President Benedict. Doctor Randall had stated that this action would have the full approval of Mrs. Waverley Smith.

ROUTINE ITEMS.--President Benedict reported the following change in his recommendations submitted in his docket of June 18, 1932:

Page 2, Item 7.--Change to read as follows: "Appoint Miss Hennie J. Levy as Technical Assistant from June 16 to August 15, 1932, at a total salary of \$300 for that period."

On motion of Mr. Holliday seconded by Mr. Crane, the Board voted to approve the recommendations of President Benedict down to the item "McDonald-Yerkes Project," on page 5.

The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS.--I recommend that the following transfers in accounts and additional appropriation for 1931-32 be made:

English

1. Transfer \$790 from the Tutors and Assistants account in the Department of English budget to the Maintenance and Equipment account of that budget.

Office of the Dean of the School of Education

2. Transfer \$20 from the Office and Traveling Expenses account of the Office of the Dean of the School of Education to the Maintenance and Equipment account of the Department of Educational Administration.

Educational Psychology

3. Appropriate \$75 to the Maintenance and Equipment account of the Department of Educational Psychology.

Medical Branch--Department of Anatomy

4. Transfer \$500 from the \$5,000 budgeted but so far unexpended for a professorship in Anatomy to an Assistants account in the Department of Anatomy budget.

Extramural Divisions--Bureau of Economic Geology

5. Transfer \$1,137.50 from the Maintenance, Traveling, and Printing; Bulletin Sales Plus account in the budget for the Bureau of Economic Geology to the Assistants account of that budget.

APPOINTMENTS, CHANGES IN STATUS, AND RESIGNATIONS, 1931-32.--I recommend the following appointments, changes in status, and resignations for 1931-32:

Main University

Office of the Dean of the College of Arts and Sciences

1. Change the status of Miss Opal Lea Gossett from Assistant Secretary in the Office of the Dean of the College of Arts and Sciences, three-fourths time, at a salary of \$75 per month, to Assistant Secretary in the Office of the Dean of the College of Arts and Sciences, full-time, at a salary of \$100 per month, effective June 1, 1932 and continuing through August 31, 1932. The additional \$75 is to be taken from the Clerical Assistants account in the budget of the Office of the Dean of the College of Arts and Sciences.

School of Business Administration

2. Appoint Professor Chester F. Lay as Acting Dean of the School of Business Administration during Dean Fitzgerald's absence on his vacation, June 10 to July 7, 1932.

Educational Psychology

3. Accept the resignation of Mr. Raymond M. Cook as Adjunct Professor of Educational Psychology, effective June 15, 1932.

Graduate School--Research in Zoology

4. Appoint Mr. H. R. Bolen as Technical Fellow in Research in Zoology, June 15--August 31, 1932, inclusive, at a total stipend of \$200.

5. Appoint Mr. W. G. Moore as Technical Assistant in Research in Zoology for the months of June, July, and August, 1932, at a total salary of \$500 for that period.

6. Appoint Mr. W. G. Clark as Technical Assistant for the months of June and July, 1932, at a total salary of \$180 for that period.

7. Appoint Miss Hennie J. Levy as Technical Assistant from June 16 to August 15, 1932, at a total salary of \$300 for that period.

Library

8. Appoint Miss Zona Peek as Loan Librarian in the Library for the period June 7--August 29, 1932, inclusive, at a total salary of \$400 for that period, to be paid from the Loan Assistants, Summer Session account.

9. Appoint Mrs. Marguerite B. Williford as Serials and Bindings Librarian for the period from June 15 to August 31, 1932, inclusive, at a total salary of \$400 for that period, her salary to be paid from the Loan Assistants, Summer Session account.

10. Appoint Miss Marguerite E. Bowles as Loan Librarian for the period from June 15 through August 27, 1932, inclusive, at a total salary of \$300 for that period, to be paid from the Loan Assistants, Summer Session account.

Registrar

11. Appoint Miss Lois Hart as Assistant to the Registrar, full-time, at a salary of \$100 per month, for the months of June, July, and August, 1932, her salary to be paid from the unexpended balance in the amount originally budgeted as the salary of Miss Mildred Williams, resigned.

Office of the Auditor

12. Change the status of Miss Erin Stafford from Bond Clerk (Half-time) in the Office of the Auditor at a salary of \$50 a month to Bond Clerk (Full-time) in the Office of the Auditor at a salary of \$100 per month for three months beginning June 1, 1932. The necessary additional \$150 is to be paid from the Clerical Assistants account in the budget for the Office of the Auditor.

Medical Branch

College of Nursing

13. Accept the resignation of Miss Mary Ross Eagleton as Assistant Night Supervisor and Instructor in the College of Nursing, effective September 1, 1932.

14. Accept the resignation of Miss Margaretta Perkins as Matron of the Nurses Home, effective September 1, 1932.

Extramural Divisions

Bureau of Business Research

15. Change the status of Mr. F. L. Ledlow from Statistical Clerk (Half-time) in the Bureau of Business Research at a monthly salary of \$50 to Statistical Clerk (Full-time) in the Bureau of Business Research at a monthly salary of \$90, for the period beginning June 1 and ending August 31, 1932, inclusive. The necessary \$120 is to be taken (1) \$40 from the unexpended portion of the amount originally budgeted as the salary of Mr. A. H. Hert (resigned, May 1), and (2) \$80 from the unexpended portion of the amount originally budgeted as the salary of Mr. Sterling Williams (on leave without pay).

16. Accept the resignation of Mr. Wade Bartlett as Graduate Assistant in the Bureau of Business Research, effective June 1, 1932.

Division of Extension

17. Appoint Mr. Roy Bedichek, Chief of the Interscholastic League Bureau, as Acting Dean of the Division of Extension from June 13 through August 31, 1932, during which time Dean Shelby is to be absent on leave. I have approved the arrangement which Mr. Shelby has made with Mr. Bedichek relative to Mr. Bedichek's compensation for his additional duties during this period; namely, that Mr. Shelby is to pay Mr. Bedichek the sum of \$150 from the amount which he will receive from the University during his absence.

University Available FundSupervision of Construction

18. Appoint Mr. Read Granberry as Assistant Superintendent of Construction at a salary of \$200 per month for the period from June 16 through August 15, 1932, inclusive, his salary to be paid from the appropriation for Supervision of Construction.

Additional Power Plant Facilities

19. Appoint Mr. Byron E. Short as Mechanical Engineer at a salary of \$200 a month from June 15 through August 31, 1932, inclusive, his salary to be paid from the appropriation for Additional Power Plant Facilities.

20. Appoint Mr. J. L. Bruns as Draftsman at a salary of \$150 a month from June 15 through August 31, 1932, inclusive, his salary to be paid from the appropriation for Additional Power Plant Facilities.

PERMISSION TO LEAVE EARLY.--I recommend that the following be allowed to leave the Campus before June 15 without loss of pay, as indicated:

- Mr. Roscoe C. Martin, Adjunct Professor of Government, May 28.
- Mrs. E. S. Eppright, Instructor in Home Economics, June 2.
- Miss Elizabeth McGuire, Instructor in Physical Training for Women, June 3.
- Miss Margaret Kirkner, Instructor in Physical Training for Women, June 4.
- Miss Anne Brook, Instructor in Physical Training for Women, June 4.

LEAVES OF ABSENCE, 1931-32.--I recommend that the following leaves of absence for 1931-32 be granted:

1. Dr. O. B. Williams, Associate Professor of Bacteriology, to be absent from the Campus without loss of pay for the period May 25-June 8, 1932, in order to go to Temple to undergo an operation.
2. Dr. H. T. Manuel, Professor of Educational Psychology, to be absent from the Campus without loss of pay from May 28-June 4, 1932, inclusive, in order to go to Indiana to attend to business matters.
3. Miss Lorena Baker, Loan Librarian in the Library, to be absent from the Campus without pay from July 15 through August 14, 1932, in order to attend the University of Illinois Library School.
4. Miss Flora Eckert, Serials and Binding Assistant in the Library, to be absent from the Campus without pay from July 15 to August 14, 1932, inclusive, in order to attend the Summer Session of the University of Illinois Library School.
5. Miss Bonnie Bell, Stenographer in the Bureau of Business Research, to be absent without pay for the month of June, 1932.
6. Mr. Sterling Williams, Statistical Clerk in the Bureau of Business Research, to be absent without pay for the months of June and July, 1932.
7. Dean T. H. Shelby, Dean of the Division of Extension, to be absent without loss of pay from June 13 through August 31, 1932, in order to teach at Ohio State University during both terms of the summer school. Dean Shelby is to keep in close touch with his office as Dean of the Division of Extension, and is to pay Mr. Bedichek \$150 for those routine duties of the Dean's Office that he will not be handling personally. While away, Dean Shelby is to study the extension divisions at the Universities of Arkansas, Oklahoma, Indiana, Michigan, and Cleveland College.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Miss Lorena Drummond, Assistant to the Director of Publicity, to go to Berkeley, California, to read a paper before the annual convention of the American College Publicity Association, July 27-29, 1932, her expenses to be paid from the Maintenance and Equipment account in the

budget for the Office of Publicity.

2. Dean V. I. Moore, Dean of Student Life and Dean of Men, to go to Denver, Colorado, to inspect and accept, in agreement with Mr. Dahl, the terra cotta decorations for Brackenridge Hall, his expenses to be paid from the Available Building Fund--Brackenridge Hall account. Dean Moore left on June 15 for Denver.

3. Mr. Vincent W. Young, Associate Professor of Mechanical Engineering at Oklahoma A. & M., to come here from Denver, Colorado, to consider a position which Dean Taylor was considering offering him in our Department of Mechanical Engineering, his round-trip expenses to be paid from the Office and Traveling Expenses account of the Office of the President.

4. Professor H. O. Knight, Professor of Anatomy at the Medical Branch, to go to Buffalo, by way of Chicago, to interview two men who are applicants for the professorship in Anatomy, his expenses to be paid from the "Traveling Expenses of the Dean and other Administrative Officers, upon approval of the Dean" account in the Medical Branch budget.

5. Mr. Elmer H. Johnson, Industrial Geographer in the Bureau of Business Research, to go to Washington, D.C., to gather some data there which are not available in Texas, his expenses to be paid from the Maintenance, Traveling, and Printing account in the budget for the Bureau of Business Research.

APPOINTMENTS, 1932-33.--I recommend the approval of the following appointments during 1932-33:

1. Mr. Byron E. Short as Mechanical Engineer from September 1 to September 14, 1932, inclusive, at a salary of \$100 for that period, his salary to be paid from the appropriation from the University Available Fund for additional Power Plant facilities.

2. Mr. J. L. Bruns as Draftsman from September 1 to September 14, 1932, inclusive, at a salary of \$75 for that period, his salary to be paid from the appropriation from the University Available Fund for additional Power Plant facilities.

LEAVE OF ABSENCE, 1932-33.--I recommend that the following leave of absence without pay be granted for 1932-33:

1. Dr. L. E. Dabney, Adjunct Professor of Romance Languages, to be absent without pay for the Long Session of 1932-33 to permit him to do research under a fellowship awarded him by the American Council of Learned Societies.

SUMMER SESSION BUDGET, 1932.--I recommend the approval of the following appropriations, appointments, resignations, change of status, etc., for the 1932 Summer Session:

Botany and Bacteriology

1. Appropriate to the Assistants account, \$200 (First Term).

Economics

2. Appropriate to the Assistants account, \$75 (First Term).

English

3. Appropriate to the Assistants account, \$75 (First Term).

Government

4. Change the status of Mr. Roscoe C. Martin from Adjunct Professor of Government during the First Term of the Summer Session at a salary of \$375 for that term, to Adjunct Professor of Government during the Second Term of the Summer Session at a salary of \$375 for that term.

History

5. Appropriate to the Assistants account, \$25 (First Term).

Home Economics

6. Appropriate to the Assistants account, \$75 (First Term).

Library Science

7. Allow Mr. E. W. Winkler, Librarian, to teach a course in

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Bibliography, without salary, in addition to his duties as Chairman of the Department of Library Science and Librarian, during the First Term of the Summer Session.

Physics

8. Appropriate to the Assistants account, \$150 (First Term).

Zoology

9. Accept the resignation of Mr. H. R. Bolen as Instructor in Zoology in the First Term of the 1932 Summer Session, effective June 15, 1932. Mr. Bolen is to receive \$50 for his services to June 15.

10. Appoint Mr. Weldon Brewster as Instructor in Zoology, effective June 15, for the remainder of the First Term of the Summer Session, vice Mr. Bolen, resigned, his total salary for the First Term to be \$200.

11. Appropriate to the Assistants account, \$200 (First Term).

Business Administration

12. Appropriate to the Assistants account, \$22.50 (First Term).

Educational Administration

13. Appropriate to the Assistants account, \$30 (First Term).

Educational Psychology

14. Transfer the sum of \$25 from the Summer Session General Fund to the 12-months Maintenance and Equipment account of the Department of Educational Psychology.

15. Accept the resignation of Miss Leigh Peck as Instructor in Educational Psychology in the Second Term of the 1932 Summer Session.

16. Appoint Dr. James Knight as Adjunct Professor of Educational Psychology in the Second Term of the 1932 Summer Session, at a salary of \$187.50 for that term, vice Miss Peck, resigned.

AUTHORIZE AUDITOR TO DISCONTINUE "HOSPITAL FUND" AS A SEPARATE "REVOLVING FUND."--I recommend that the Auditor be authorized to credit to the Maintenance and Equipment account of the University Health Service the September 1, 1931 balance of \$1,127.69 of the "Hospital Fund" reported in the Auditor's Report of 1930-31 under "Revolving Funds," page 30, plus credits to the fund since September 1, plus vaccination fees paid in the future. The September 1, 1931 balance in this fund seems to have been accumulated principally through the vaccination fees paid by new students, and there seems to be no good reason for keeping it as a separate fund.

ZOOLOGY LABORATORY PRIVILEGES EXTENDED TO DR. SNELL.--I recommend that the privileges and courtesies of the Zoology Laboratory be extended to Dr. George Snell, of Harvard University, for 1932-33. Dr. Snell is the holder of a National Research Council Fellowship and is conducting his studies at The University of Texas.

GIFT.--I recommend the acceptance of the \$127.50 which has been contributed to the Johan August Udden Publication and Research Fund since my last report to you of May 21. This brings the total of that Fund to \$518.09.

AMENDMENT TO THE MINUTES OF MAY 30, 1932.--The Minutes of the May 30 meeting should be changed as follows:

Page 7 of the Docket of May 21 for the meeting of the Board on May 30.--Strike out "from the Building Fund" in the fourth line of the paragraph entitled "Men's Dormitory Account."

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--President Benedict discussed briefly the memorandum of agreement proposed between the University of Chicago and The University of Texas with reference to the W. J. McDonald Astronomical Observatory (docket, pages 5-9). After some discussion of the proposals by members of the Board and on motion of Mr. Waggener seconded by Doctor Randall, the Board voted to authorize a committee consisting of Judge Batts, Mr. Crane, and Mr. Holliday to study the agreement carefully from a legal standpoint and then to submit it to the Attorney General for his opinion. (For a copy of the agreement, see Secretary's files.)

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INSCRIPTIONS FOR LITTLEFIELD MEMORIAL ENTRANCE.--Judge Batts reported that he did not entirely approve the inscriptions recommended by the Faculty Building Committee and the President and mailed to the members of the Board of Regents on June 9, 1932, for a vote-by-mail for the Littlefield Memorial Entrance. He presented the following as a substitute for the inscription on the Memorial itself:

"To the men and women of the Confederacy who fought with valor and suffered with fortitude that states rights be maintained and who, not dismayed by defeat nor discouraged by misrule, builded from the ruins of a devastating war a greater South and to the men and women of the nation who gave of their possessions and of their lives that free government be made secure to the peoples of the earth this Memorial is dedicated."

This revision had been approved by Doctor Battle. With Doctor Randall in the Chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to substitute the above inscription for that previously proposed to the Board.

On motion of Mr. Jester seconded by Mr. Holliday, the Board voted to add the following line to the inscription on the statue of James Stephen Hogg: "'The People's Governor of Texas'".

Judge Batts proposed the addition of the following line to the inscription on the statue of Robert E. Lee: "General-in-Chief of the Armies of the Confederate States." There was no objection to this addition.

As corrected the inscriptions for the statues are as follows:

Nearest Fountain
Left

Robert E. Lee
1807-1870

Colonel in the United States Army
Superintendent of the Military Academy at
West Point
Commander of the Army of Northern Virginia
General-in-Chief of the Armies of the Con-
federate States
President of Washington College

Right

Albert Sidney Johnston
1803-1862

Secretary of War of the Republic of Texas
Brigadier General in the United States Army
General in the Confederate States Army
Commander of the Army of the Mississippi

Half Way Up
the Hill
Left

John H. Reagan
1818-1905

District Judge
Postmaster General of the Confederate States
United States Senator
First Chairman of the Railroad Commission of
Texas

Right

James Stephen Hogg
1851-1906

Attorney General of Texas
The First Native Governor of Texas
"The People's Governor of Texas"

At the Terrace
Left

Jefferson Davis
1808-1889

Colonel in the United States Army
United States Senator
Secretary of War of the United States
President of the Confederate States

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Right

Woodrow Wilson
1856-1924Professor of Political Economy
President of Princeton University
Governor of New Jersey
President of the United States
Founder of the League of Nations

INSCRIPTIONS FOR BUILDINGS.--

Home Economics Building.--On motion of Mr. Jester seconded by Mr. Holliday, the Board voted to ratify its action taken by mail in approving the following inscription for the Home Economics Building:

"To the Pioneer Women of Texas, who, amid hardships and dangers, preserved in their family life their ancestral culture, broadened it through their experiences, and left it as a priceless heritage to succeeding generations, this building is dedicated."

Geology Building.--Upon recommendation of President Benedict and motion of Mr. Jester, the Board voted to approve the following inscription for the Geology Building:

"Oh, Earth, what changes thou hast seen."

Library Building.--President Benedict presented the following letters from Doctor Battle as Chairman of the Faculty Building Committee:

June 17, 1932

Dr. H. Y. Benedict, President
University of Texas

Dear Dr. Benedict:

(1) Mr. Cret, in his elevation for the library, has made provision for the seals of twelve universities. On behalf of the Building Committee, I beg to recommend the following: Bologna, Paris, Salamanca, Oxford, Cambridge, Prague, Edinburgh, Heidelberg, Mexico, Harvard, Virginia, Michigan. We have not yet succeeded in securing the proper form for several of these seals. In case it seems impracticable to do so, we should like permission to substitute others, of course with your approval.

(2) Mr. Cret has also made provision in the elevation of the library for the inscribing of sixteen names. The Building Committee thinks that these names should be those of men of letters. Two of the spaces, however, face the Main Building and can be very little seen. It seems to us, therefore, inadvisable to fill these. For the other fourteen spaces, we recommend the following names: Homer, Herodotus, Aristotle, Cicero, Virgil, Dante, Chaucer, Cervantes, Shakespeare, Milton, Moliere, Goethe, Scott, Mark Twain.

Respectfully yours,

WJB:C

(Signed) W. J. Battle

June 17, 1932.

Dear Dr. Benedict:

Mr. Cret's plans make provision on the outside of the new Library stack for the incorporation of devices in the iron spandrels between the windows of the several stack floors, in all 114. On behalf of the Building Committee I beg to recommend that these spandrels be filled with the historic alphabets that go to make possible modern writing: Egyptian, Phoenician, Hebrew, Greek, Roman. One letter should go in each spandrel.

Yours very sincerely,

(Signed) W. J. Battle, Chairman

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On motion of Mr. Jester seconded by Doctor Randall, the Board voted to approve the recommendations submitted by the Faculty Building Committee and concurred in by President Benedict. If it seems desirable, pictographs may be used on some of the spandrels for the stacks.

Architecture Building.--President Benedict presented the recommendation of the Faculty Building Committee that the following four names of outstanding architects of the world be placed on the Architecture Building:

Ictinus	Palladio
Vitruvius	Goodhue

On motion of Doctor Randall seconded by Mr. Jester, the Board voted to empower the President and Mr. Cret to select the names of the architects to appear on this building.

Mr. Calhoun came in at this time.

1932 SUMMER SESSION BUDGET, COLLEGE OF MINES AND METALLURGY.--Mr. Holliday presented the following budget for the College of Mines and Metallurgy for the Summer Session of 1932:

GENERAL BUDGET

COLLEGE OF MINES AND METALLURGY

ESTIMATED INCOME AND EXPENDITURES

SUMMER SESSION 1932

Income (both terms)

State Appropriation	\$6,000
Registration fees--estimated 700 at \$5	3,500
Laboratory fees--estimated	280
Total income indicated for both terms	\$9,780

Budgeted Expenditures (both terms)

Salaries--both terms	\$8,450
Current--both terms	1,070
Total budgeted expenditures for both terms	\$9,520
Estimated balance	\$260

First Term
(Contracted)Second Term
(Estimated)

BIOLOGICAL SCIENCES

Associate Professor		
A. H. Berkman	\$300*	\$300
Student Assistant		
Otis Emik	30*	30
	\$330*	\$330

BUSINESS ADMINISTRATION
AND ECONOMICS

Associate Professor		
J. E. Shafer	\$300*	\$300

CHEMISTRY

Lecturer		
W. H. Ball	\$300*	\$300
Student Assistant		
John Peticolas	30*	30
	\$330*	\$330

CLASSICS AND PHILOSOPHY

Associate Professor		
J. M. Roth	\$150*	---

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	First Term (Contracted)	Second Term (Estimated)
EDUCATION		
Dean of Arts and Education; Professor of Education C. A. Puckett (Director of the Summer Session)	\$400*	\$400
Instructor in Secondary Education R. R. Jones (Asst. Supt. El Paso Public Schools)	150*	150
Instructor in Elementary Education Mrs. Bertha Reynolds	<u>150*</u> \$700*	<u>150</u> \$700
ENGLISH		
Associate Professor C. L. Sonnichsen	\$300*	---
Adjunct Professor L. D. Moses	300*	\$300
Lecturer Norma Egg	---	300
Student Assistant Frances May	<u>30*</u> \$630*	<u>30</u> \$630
HISTORY, GOVERNMENT, AND SOCIOLOGY		
Associate Professor J. L. Waller	\$300*	\$300
Adjunct Professor A. E. Null	300*	300
Student Assistant Olive Thompson	<u>30*</u> \$630*	<u>30</u> \$630
LIBRARY SCIENCE AND LIBRARY		
Librarian Mrs. Mary H. Snobarger	\$150*	\$150
Student Assistants Tom Eady Harriet Ward	<u>25*</u> <u>25*</u> \$200*	<u>25</u> <u>25</u> \$200
MATHEMATICS		
Associate Professor E. J. Knapp	\$300*	\$300
MODERN LANGUAGES		
Associate Professor F. W. Bachmann	\$300*	\$300*
Instructors Mrs. Lena Eldridge Mrs. Isabelle Fineau	<u>300*</u> <u>300*</u> \$900*	<u>300</u> <u>300</u> \$900
GENERAL ADMINISTRATION		
Student Help for Registrar	\$125*	\$125
PHYSICAL PLANT		
Janitor Service Susie Mack (Half-time) Charles Radcliffe (Full-time)	<u>\$40*</u> <u>75*</u> \$115	<u>\$40</u> <u>75</u> \$115

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	First Term (Contracted)	Second Term (Estimated)
INCIDENTAL EXPENSES		
Printing	\$150#	---
Contingent	<u>50#</u> \$200#	<u>\$50#</u> \$50#
Total	\$4,910	\$4,610

*These accounts have been contracted thus far as expenditures for the first term only.

#These items will probably have unexpended balances.

The Committee on the College of Mines and Metallurgy had approved the budget as recommended by President Barry. On motion of Mr. Holliday seconded by Doctor Randall, the Board voted to approve the budget.

ASSIGNMENT OF PIPE-LINE EASEMENT NO. 13.--Mr. Holliday presented a request from the Prairie Oil and Gas Company for permission to assign Pipe-Line Easement No. 13, on Sections 37, 47, and 48, Block 30, University Lands in Crane and Upton Counties, to the Consolidated Oil Corporation. The assignment had the approval of the Land Committee. On motion of Mr. Holliday seconded by Doctor Randall, the Board voted to approve the assignment.

IMPORT DUTIES ON SCIENTIFIC EQUIPMENT.--President Benedict reported that at the suggestion of President Chase of the University of Illinois, he had addressed a letter to each of the Texas Congressmen, requesting favorable consideration of the Dieterich amendment to Section 201 of the Tariff Act of 1930. This amendment would permit educational institutions to import scientific equipment, apparatus or materials duty free. The University of Illinois has been contesting in the courts the assumed power of Congress to impose such a duty, the case being now pending before the United States Court of Customs and Patent Appeals. No action was requested of the Board.

AMENDMENT AND APPROVAL OF MINUTES.--The Secretary presented the following amendment to the minutes of the meeting of May 30, 1932:

"Change the words 'Home Economics' in the title of the paragraph headed 'Alpha Delta Pi Scholarships in Home Economics' to 'Nursery School Education,' and substitute for the words 'Home Economics' in the third line of the paragraph the following: 'Nursery School Education in the Department of Home Economics.'"

With this amendment the minutes were approved by the Board without objection.

ASSIGNMENT OF TANK-FARM EASEMENT NO. 17.--Mr. Holliday presented a request from the Shell Petroleum Corporation to assign Tank-Farm Lease No. 17, covering twenty-one acres out of the Northwest fourth of Section 18, Block 20, University Lands in Pecos County, to the Shell Pipe Line Corporation. This easement had previously been assigned by the Landreth Production Corporation (the original lessee) to the Shell Petroleum Corporation. On motion of Mr. Holliday, the Board voted to approve the assignment.

ASSIGNMENT OF UNIVERSITY LEASE NO. 333.--Mr. Holliday presented a request for the assignment of University Lease No. 333 from Mr. J. S. Todd to Mr. J. S. Todd, Jr. He presented a request also that the method of payment be changed from the annual to the semi-annual basis. On motion of Mr. Holliday, the assignment and the change in the method of payment were approved without objection.

ANNUAL BUDGET, 1932-33.--President Benedict presented his recommendations for the Annual Budget for the Main University, the Medical Branch, the Extramural Divisions, the Available Fund, and the Service and Self-Supporting Institutions for 1932-33. These recommendations had been mimeographed and mailed to the Board some days before the meeting. President Benedict requested permission to make the following additions to, and changes in, his recommendations:

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1. On page 5, add the following as paragraph 7, and change the number of the present paragraph 7 to 8:

"All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them."

2. Change the amount paid the substitutes for Dr. W. P. Webb for 1931-32 in the Department of History (page 12) from \$3,050 to \$3,600, and change the total of the column from \$46,750 to \$47,300. Then change the note to read as follows: "(b) Relieved of teaching duties, second semester, Social Science Research; substitutes paid from Social Science Research budget."

3. On page 13, add the following to the title of Miss Rosalie Godfrey: "and Supervising Director of Brackenridge Hall."

4. On page 35, change the position budgeted without name as a Professor of Anatomy at a salary of \$5,000 to Associate Professor at a salary of \$4,500, and appoint Dr. Donald Duncan to that position.

The above change makes a reduction of \$500 in the Medical Branch budget and changes the estimated balance for August 31, 1933, to \$19,261 (page 34).

5. Under the Department of Pathology (page 35), strike out the name of E. D. Furey, Adjunct Professor, and substitute therefor J. F. Pilcher. Also strike out the name of J. F. Pilcher as Instructor and substitute therefor W. N. Powell.

President Benedict also presented with his recommendation for approval, the budget submitted by the Chairman of University Hall for that dormitory for 1932-33.

Mr. Holliday objected to the price to be charged for rooms in Brackenridge Hall. The budget for Brackenridge Hall for 1932-33 had been adopted by the Board at the May 30 meeting. Mr. Holliday thought the rate should be changed to five or six dollars per person per month. There was considerable discussion of the proposal, after which the Board adopted the substitute motion of Mr. Crane to change the long-session rate from \$120 to \$80 and to change the summer-session rate accordingly. Mr. Jester then made a motion, which was seconded by Mr. Crane, to approve the recommendations of President Benedict for the 1932-33 budgets, as amended on motion of Mr. Crane relative to the rates for Brackenridge Hall.

Mr. Holliday moved a substitute motion to omit Mr. Belmont's name from the budget. The motion was not seconded.

The Board then voted its approval of Mr. Jester's motion.

(A copy of the budget as adopted by the Board appears on pages 87 - 130.)

CACTUS PHOTOGRAPHIC CONTRACT.--Judge Batts and Mr. Jester reported considerable correspondence from members of the Austin and of the Southwest Professional Photographers Association complaining of the actions of the Board of Directors of the Texas Student Publications in awarding the photographic contract for the Cactus to what they termed an out-of-state studio. It was pointed out that the Paralta Studios have secured a Texas contract, and are a local institution. Mr. Jester presented a copy of the proposals submitted by the various photographers on this work. After some further discussion it was the unanimous opinion of the Board that the actions of the Board of Directors of the Texas Student Publications had been fair and that there was nothing for the Board of Regents to do in the matter.

At 12:45 the Board recessed for lunch at the Littlefield Dormitory, and returned at 2:45 with the same attendance as at the morning session.

PETITION FROM CZECH EX-STUDENTS ASSOCIATION.--Mr. F. W. Chudej, Chairman of the High-School Committee of the University Czech Ex-Students

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Association of Texas, came before the Board and presented a petition from the Association requesting that Dr. Eduard Micek be paid for his services in teaching Czech in the University Summer Session of 1932. Mr. Chudej pointed out the number of taxpayers of Czech origin in the state and the approximate amount of taxes which they pay into the State Treasury. On motion of Mr. Jester seconded by Mr. Holliday, the Board requested President Benedict to look into the matter and to report back to the Board at a future date.

INVESTMENTS--LITTLEFIELD FUND FOR SOUTHERN HISTORY.--President Benedict reported unfavorably on certain proposals coming from the Austin Country Club, about to default on the interest of its \$30,000 first mortgage bonds. The \$25,000 portion of the Littlefield Fund for Southern History owns \$12,500 of these bonds. No action was taken by the Board on the proposals.

GROUP INVESTMENT OF TRUST FUNDS.--President Benedict presented a letter from Mr. C.D. Simmons proposing that several of the smaller trust funds be grouped and that investments be made by groups. The two chief advantages of this would be safety for the individual funds and a uniform rate of return on the funds. The following endowment funds were proposed by Mr. Simmons to be grouped for investment:

Fund	Amount
1. Ballinger and Jack Law Fund	\$ 1,000.00
2. Daughters of American Revolution Scholarship	5,000.00
3. Mary Cornelia Gregory Scholarship	1,000.00
4. Chas. D. Oldright Fellowship in Philosophy	11,000.00
5. Peabody Scholarship in Education	6,000.00
6. William L. Prather Scholarship	3,333.34
7. Ascher Silberstein Scholarship	5,000.00
8. Texas Federation of Womens Clubs Scholarship	3,500.00
9. United Daughters of Confederacy Scholarship	5,000.00
10. J. E. Whitselle Navarro County Students Scholarship	5,000.00
11. York Rite Masonic Bodies Scholarship	6,000.00
12. Brown University Mathematics Prize	1,000.00
13. W. J. Bryan Prize in Government	500.00
14. B. O. Thrasher Endowment	10,000.00
15. Clarence E. Gilmore Prize	763.70
16. I. Friedlander Building and Loan Prize	200.00
17. John H. Houghton Memorial Loan Fund	5,000.00
18. E. M. Scarbrough Loan Fund	10,000.00
Total	<u>\$79,297.04</u>

President Benedict stated that many of these funds were invested by direction of the Board of Regents in guaranteed real estate mortgage bonds. The fact that a given fund happens to be invested in a particular bond of this sort is undoubtedly accidental, and it would seem only fair, therefore, to give this group of funds equality of protection. For this reason, President Benedict, in approving the recommendation, further recommended that the grouping be made retroactive to the time of the respective investments, in order to cover losses which now seem imminent as a result of the default of a few of the bonds in the payment of interest. Mr. Calhoun suggested that each of the scholarships be considered as invested in 4 $\frac{1}{2}$ % bonds, the balance of the earnings, if any, to be accumulated to replenish the fund until all losses were made up. If there are no serious delinquencies this would furnish approximately 1% to make good losses that may have occurred. On motion of Mr. Holliday seconded by Mr. Crane, the Board voted to approve the recommendations to group this list of trust funds, totalling \$79,297.04, and to make the grouping retroactive to the dates of the various investments, and also to consider each of the funds as bearing 4 $\frac{1}{2}$ %, and to accumulate any surplus income on the investments to offset losses. Judge Batts requested that he be recorded as voting "No" on the motion.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the report of the Finance Committee on bonds purchased and sold for the Permanent Fund since April 23, 1932. A summary of the report follows:

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BONDS SOLD

<u>Date Sold</u>	<u>Name of Bonds</u>	<u>Maturity</u>	<u>Sale Price</u>	<u>Par Value</u>
5-18-32	United States Fourth Liberty 4 1/2% Loan	1933-38	102-4/32	\$500,000

BONDS PURCHASED

<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Par Value</u>
6-22-32	Blanco County	5 1/2	1948, 62, 65	\$95	\$4,000
6-22-32	Burnet County	5 1/2	1948-50	95	5,000
6-22-32	Calhoun County	5	March 12, 1950	95	2,000
6-22-32	Cameron County	5	1934, 36	95	8,000
6-22-32	Cochran County	6	1941	95	3,000
6-22-32	Cochran County	6	1940-44	95	4,000
6-22-32	Corpus Christi	5	1966-68	95	2,000
6-22-32	Corpus Christi	5	1964	95	3,000
6-22-32	Corpus Christi	5	1946	95	10,000
6-22-32	Corpus Christi	5	1961	95	7,000
6-22-32	Culberson	5	Feb. 10, 1953	95	5,000
6-22-32	Duval County	5 1/2	20 Yr. Option 1946	95	25,000
6-22-32	Ennis	4-3/4	1955-59	95	13,000
6-22-32	Freeport	5	10 Yr. Option 1946-54	95	24,000
6-22-32	Gaines County	5 1/2	1943-59	95	33,000
6-22-32	Galveston	5	1949	95	2,000
6-22-32	Grand Saline	5	1956	95	10,000
6-22-32	Grimes County	5 1/2	10 Yr. Option 1943, 54	95	4,000
6-22-32	Jasper County	5	April 1, 1941-45	95	5,000
6-22-32	Jeff Davis	5 1/2	1961-67	95	7,000
6-22-32	LaPorte	6	1933-64	95	10,000
6-22-32	LaPorte	6	1933-52	95	14,000
6-22-32	Levelland	5 1/2	1955-61	95	10,000
6-22-32	Liberty County	5	1950-55	95	40,000
6-22-32	Madison County	5	1935-39	95	5,000
6-22-32	Nacogdoches County	5 1/2	June 2, 1936, 49	95	2,000
6-22-32	Nueces County	5	1957, 59	95	5,000
6-22-32	Orange County	5 1/2	1943-47	95	10,000
6-22-32	Pasadena	6	1941-57	95	10,000
6-22-32	Roaring Springs	5	1957	95	6,000
6-22-32	Rosenberg	6	10 Yr. Option 1944-66	95	20,000
6-22-32	Rosenberg	6	1941-66	95	33,000
6-22-32	Somerville	5	1953	95	10,000
6-22-32	Sulphur Springs	5	3 Yr. Option 1939-43	95	5,000
6-22-32	Sweetwater	4-3/4	Optional 1924 1968	95	10,000
6-22-32	Teague	5	1934-51	95	18,000
6-22-32	Throckmorton	4-3/4	1954, 36	95	14,000
6-22-32	Titus County	5 1/2	1935	95	15,000
6-22-32	Tyler County	6	1961-65	95	9,000
6-22-32	Yoakum	5	1954	95	2,000
			Optional 1934		
Total					<u>\$424,000</u>

Supplementary to the tabulated report attached hereto, the Finance Committee submits for the information and approval of the Board of

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Regents the following statement.

Prior to January 1, 1926, the funds of The University of Texas not kept in the State Treasury were carried in the banks of Austin, Texas. The banks furnished no collateral and gave no surety bonds for the protection of the deposits.

On December 8, 1925 the Regents authorized a request for bids from all Austin banks for interest on the daily balance. The Security Trust Company bid 3.75% and this being the highest bid, it was accepted and on January 1, 1926, the Security Trust Company became the University Depository on this basis, and so remained until August 31, 1929, except for certain trust funds that remained for a time in the American National Bank. The deposit was secured by \$100,000 to \$150,000 surety bonds.

On August 19, 1929, new bids were asked of the Austin banks and the Security Trust Company was again high bidder at 3.85%. The deposit was secured by surety bonds in the amount of \$150,000 (\$95,000 Union Indemnity of New Orleans and \$55,000 Hartford Accident and Indemnity Company of Hartford, Connecticut) and Texas municipal bonds deposited with the American National Bank to an amount in par value, which added to the surety bond would give a total equal to the deposit balance. It was provided, however, that the amount of the municipal bonds with the trustee should never be less than \$500,000 par value. This contract was made for the biennium September 1, 1929 to August 31, 1931.

On August 29, 1931, the Comptroller of the University was directed to secure bids for a depository for the year September 1, 1931, to August 31, 1932. He was instructed by the Board of Regents to stipulate that the entire deposit should be secured by a surety bond made by a satisfactory surety company. On this specification the Security Trust Company bid 2.35% and this being the high bid was accepted.

There was considerable time consumed by the Security Trust Company in its attempt to secure satisfactory surety bonds. September 1, 1931, passed and the matter had not been arranged; so the existing arrangement continued while negotiations for the new bonds went on.

By October 30, 1931, it had become fairly clear that the Security Trust Company would be unable to make the required bond. This was thought to be caused by the fact that many bank failures during the recent past had caused heavy losses to surety companies and made them wary of this type of risk.

It was not until about the middle of December, 1931, that the Regents became convinced that the Security Trust Company could neither give bond for the security of the University deposit nor pay the deposit on demand. From December 12, 1931, to December 26, 1931, many conferences were held by the Finance Committee of the Regents and the officials of the Security Trust Company. At some of these later conferences there were representatives of the Austin National Bank and the American National Bank. These two banks guaranteed that the University should draw from the Security Trust Company during seven weeks beginning January 1, 1932, money to pay its outstanding checks and \$50,000 in addition. The balance at that time was about \$430,000. Due to the fact that a check drawn on December 6, 1931, for \$35,500 was found to be still outstanding, the University was forced to surrender the benefits of this agreement.

The current income of the University not belonging in the State Treasury was from this time deposited in the American National Bank and the Austin National Bank, and the University and its subsidiary enterprises were operated on funds with the State Treasurer and such current income as was available.

About April 20, 1932, the Security Trust Company received a loan from the Reconstruction Finance Corporation of the United States. Among the collateral furnished for that loan were bonds held by the University as collateral in the amount of \$148,000 par value. The University received 90% of this (\$133,200) toward reducing its balance in the Security Trust Company, this being all that the Security Trust Company realized on these bonds.

Meanwhile, December 7, 1931, by action of the Board of Regents in accepting from the trustees of the Littlefield Memorial the sum of \$110,359.10 on deposit in the Security Trust Company without security,

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the balance had been increased to \$540,000, so that after receiving \$133,200, the remaining balance was \$408,000. As security for this sum the Regents had the above mentioned surety bonds (\$150,000) and various Texas municipals of par value \$352,000.

From 1925 to June 21, 1932, the University received from the Security Trust Company as interest on deposits the sum of \$161,713.50. Of this sum \$158,675.56 was added to the General Fund of the University and \$3,046.00 was added to various special funds.

After January 1, 1932, no money was received from the Security Trust Company except interest on the daily balance. This was paid in cash as a result of allowing the Security Trust Company to collect the interest coupons maturing on the bonds held as collateral under an agreement that in return interest on the deposit would be paid.

By May, 1932, the Regents were convinced that it was doubtful whether the Security Trust Company could ever pay the University deposit and were certain that it could not do so in any reasonable time, since the assets of the Security Trust Company were mostly Texas municipal bonds and there was practically no market for the bonds due to recent economic developments.

Many of the bonds owned by the Security Trust Company were eligible under the terms of the Constitution and Senate Bill 283 of the Forty-Second Legislature for investment of the University Permanent Fund. The purchase of a suitable amount of these bonds for the Permanent Fund would give the Security Trust Company cash with which to pay its debt to the University and thus relieve the University from the burden it was now carrying in the form of more than \$400,000 in "frozen assets."

The Security Trust Company submitted a list of available bonds of par value of \$696,000 from which the Regents might select enough to discharge the debt. A glance at these offerings and an examination of the list of bonds bought by the Regents for the Permanent University Fund from August 1, 1931 to January 1, 1932, will show that with one or two exceptions, none of these bonds would have been considered as investments for the Permanent Fund under normal circumstances. However, it is believed by the Finance Committee that most and perhaps all the bonds (the list purchased is a part of this report) together with their interest will be paid, but by all tests usually applied to bonds, they are not of the grade hitherto purchased for this fund. Whether to purchase the bonds was, therefore, a question of balancing two aspects of the University's interest and doing what seemed best for the institution as a whole.

An agreement to buy enough of these bonds at 95% of their face value plus accrued interest to extinguish the debt of the Security Trust Company to the University was reached. This price was not the market price of the bonds, but was as low a price as the Security Trust Company could accept without too serious an impairment of its resources and seemed on the whole fair to all parties concerned. Extensive investigation of the financial condition of the issuing units was made by the Investment Statistician of the University. This involved correspondence with officials of the cities and counties, study of financial statements, examination of records in the office of the State Comptroller and in several instances visits to the localities and a first hand investigation of conditions on the ground.

After all this had been done the attached list was selected as being in the judgment of the Committee, the Statistician and the University Comptroller the best of the offering for acceptance by the University.

Sincerely yours,

(Signed) Leslie Waggener
Chairman
J. T. Scott
Finance Committee

(Signed) J. W. Calhoun
Comptroller

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On motion of Mr. Crane seconded by Mr. Holliday, the Board voted unanimously to adopt the following resolution:

RESOLVED that the Board of Regents approve the transactions set out in the tabulated report of the Finance Committee and heartily endorse the supplementary report attached thereto. The thanks of the Board are extended to the Finance Committee for its tireless labors and skillful negotiations resulting in a settlement so nearly satisfactory of what otherwise might have been a calamitous situation.

POWER GENERATING EQUIPMENT.--Mr. Calhoun presented plans and specifications which had been prepared by Mr. Eckhardt for power generating equipment for the University. On motion of Mr. Holliday seconded by Mr. Crane, the Board voted to authorize the Comptroller to advertise for bids on the equipment, to be received on August 15 and opened in the presence of the President, the Comptroller, and the Secretary of the Board. (It was suggested that a meeting of the Board be held then on August 20 to award the contract.)

RETURN OF SURETY BONDS.--Mr. Calhoun stated that since the deposits had been removed from the Security Trust Company that bank now requested the return of the surety bonds totalling \$150,000 which had been given as part security for the deposits. On motion of Mr. Holliday seconded by Mr. Waggener, the Board voted to authorize the Comptroller to return the bonds.

ADDITIONAL APPROPRIATION, COLLEGE OF MINES AND METALLURGY.--Mr. Holliday presented a request from President Barry for an additional appropriation of \$500 to the Repairs account at the College of Mines and Metallurgy. On motion of Mr. Holliday seconded by Mr. Jester, the Board voted to approve the request.

ASSIGNMENT OF UNIVERSITY LEASE NO. 373.--On motion of Mr. Holliday, the Board voted to approve the assignment of 1,920 acres out of University Lease No. 373 from Fayette Mayes to Mitch Owens. This acreage is out of Sections 4, 5, 8, 9, and 10, Block 14, Upton County.

DEFERRED PAYMENTS ON GRAZING RENTALS.--Mr. Holliday reported for the information of the Board that the Land Committee had fixed as a policy the requirement that notes given previously in deferred payment of grazing rentals be paid before additional notes be given for other payments due; in other words, that the rentals from any lessee should not be more than one payment period in arrears.

UNIVERSITY LEASE NO. 311.--Mr. Holliday reported that University Lease No. 311, originally granted to Mr. C. W. Crowley, had been subleased to Mr. Francis without the permission of the Board. The rental on this lease has been paid to January 1, 1933. There was some discussion of the advisability of cancelling Lease No. 311 to Mr. Crowley and of making a new lease or leases. On motion of Judge Batts seconded by Mr. Waggener (with Doctor Randall in the Chair), the Board voted to empower the Land Committee to act in the matter.

ANNUAL AUDIT, 1931-32.--Mr. Calhoun, speaking for the Auditing Committee of the Board, suggested that authorization be given for securing bids for the audit of the University accounts and records for 1931-1932, these bids to be received and the award to be made at the August meeting of the Board. He requested instructions from the Board as to what type of audit was desired. On motion of Mr. Crane seconded by Mr. Holliday, the Board voted to authorize the Auditing Committee to employ a firm of auditors to make a checking audit for the University and its branches for the fiscal year 1931-32.

COOLING SYSTEM FOR LIBRARY.--Doctor Battle and Mr. Yantis were invited to come before the Board. Mr. Yantis, at the request of Mr. Jester, reported on the progress of checking the plans for the installation of a cooling system for the new Library Building. He said that three firms had checked the plans, and that, while the duct system was satisfactory, the machinery room would have to be considerably rearranged in order to install either of the three systems. One of the companies suggested that the ducts, while satisfactory, might be made smaller than those proposed. After considerable discussion by various members, the Board voted, on motion of Mr. Jester seconded by Mr. Holliday, to authorize the making of such changes in the heating and ventilating contract

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as are needed and to request the three firms which have checked the cooling system plans to submit their estimates of the cost of a cooling system to include the east and west wings, the delivery room, and the stacks, Mr. Yantis then withdrew.

REPRODUCING NEY STATUARY.--President Benedict reported that the Texas Fine Arts Association desired permission to patent, for photographing and reproduction, and to make duplicates of some of the Ney statuary owned by the University and kept in the Ney Studio in Hyde Park. The purpose of this request is to provide funds with which to keep the studio open. Doctor Battle discussed the proposal, and stated that he saw no objection to it. The Board approved the request without objection.

ARCHITECTS FOR LABORATORY SCHOOL.--In accordance with the authority granted by the Board at the May 30 meeting (Minutes, page 67), Mr. Jester reported for the Building Committee that that Committee had authorized the firm of Herbert M. Greene, La Roche, and Dahl to proceed with the sketches and elevations for the Laboratory School Building.

CANCELLATION OF LEASE NO. 327a.--It was called to the attention of the Board that University Lease No. 405 granted to Mr. L. D. Brooks, Jr., was on the same acreage as Lease No. 327a and that the term of the latter lease had not yet expired. On the recommendation of Mr. Holliday and without objection, the Board voted to cancel Lease No. 327a.

"THE SPARK"(Continued).--Judge Batts, for the special committee appointed at the morning session, presented the following resolution, which was adopted by the Board on motion of Judge Batts seconded by Mr. Crane (with Doctor Randall in the Chair):

There has been circulated on the campus of the University a publication called "The Spark." It purports to be published by the "University of Texas Chapter, The National Student League." The publication is anonymous except as indicated. The officers and members of the league are not named in the publication. The membership of the local league, if such there be, is secret, as are its proceedings. "The Spark" undertakes secretly to inculcate lack of respect for and violent opposition to established government and antagonism to the principles upon which American civilization is based. The inevitable effect of the dissemination of the views expressed in the manner indicated and by a secret organization will be discord and disorder and permanent injury to the University;

In view of the recitals, RESOLVED

1. Members of secret political organizations shall be excluded from the University.
2. Any student publishing or aiding in publishing or circulating or aiding in circulating any anonymous publication shall not be permitted to remain in the University.

Mr. Jester and Doctor Randall asked to be excused for the remainder of the meeting.

BOARD OF CONTROL HEARINGS ON BIENNIAL REQUESTS.--President Benedict and members of the Board discussed briefly the hearings to be had on June 28 before the State Board of Control on the requests for the biennium of 1933-35. Various phases of the question were discussed, including that of increased fees and of higher fees for out-of-state students than for students who are residents of the state. There seemed to be a general feeling that fees should be higher for non-resident than for resident students.

At 6:15 the Board adjourned.

Leo C. Haynes
Leo C. Haynes, Secretary

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THE UNIVERSITY OF TEXAS

BUDGET FOR 1932-33

GENERAL BUDGET

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

Estimated Income, 1932-33

For General Budget Unappropriated Balance:

Legislative Appropriation		\$1,270,675*
Registration Fees, Long Session	\$150,000	
Teachers' Registration Fees	1,000	
Visitors' Fees	100	
Record of Work Fees	100	
Library Fines and Forfeits	2,000	
Laboratory Fees, Long Session	20,000	
Student Deposits Forfeited, Long Session	5,000	
Income from United States Government	3,700	
Interest on Daily Balances	1,000	
Transfers from Intercollegiate Athletics	4,750	
Miscellaneous Receipts	700	
		<u>188,350</u>
		\$1,459,025

Budgeted to Specific Departments:

Home Economics Food Sales	\$ 500	
Optional Hospital Fees	8,000	<u>8,500</u>

Total Estimated Income, 1932-33 \$1,467,525

Estimated Expenditures, 1932-33

College of Arts and Sciences	\$761,415
School of Business Administration	71,800
School of Education	77,625
College of Engineering	110,255
Graduate School, Office of the Dean	8,700
School of Law	60,175
College of Pharmacy	15,650
Library	86,930
General Administration	195,795
Physical Plant Operation and Maintenance	133,715
General and Miscellaneous Expenses	<u>1,400</u>

Total Expenditures, 1932-33 \$1,523,460

Deficit on 1932-33 Operations 55,935

Estimated Balance, September 1, 1932 55,935

Estimated Balance, August 31, 1933 0

*Excludes \$6,000 salary of Dr. Sellards carried to Extramural Budget.

MEMORANDA CONCERNING GENERAL BUDGET--MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION, 1932-33

1. The column headed "1932-33" contains the appropriation made and is the BUDGET column. The other column is for information.
2. All salary appropriations are for nine months (September 15--June 15) unless otherwise specified. All maintenance appropriations are for twelve months (September 1--August 31) unless otherwise noted.
3. The words "Graduate Faculty" after the name of a faculty member indicate that he is a voting member of the Graduate Faculty.
4. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4

of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1933.

5. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

6. No printing of official publications is to be paid for except out of the appropriation in the Registrar's budget for that particular purpose.

7. All stamps and supplies furnished a college, school, department, or office, or other subdivision by the Stenographic Bureau shall be charged against the Maintenance account of the subdivision receiving them.

8. It is expected that orders for at least ninety-five per cent of the purchases contemplated to be charged against a departmental maintenance account for any year shall be placed not later than June 15 of that year, unless specific authority to the contrary is obtained in writing from the President. The unexpended balance in any maintenance account on August 31, when such balance does not exceed five per cent of the total amount budgeted to that account, will be automatically re-appropriated without prejudice.

MAIN UNIVERSITY RESIDENCE INSTRUCTION AND ADMINISTRATION

COLLEGE OF ARTS AND SCIENCES

ANTHROPOLOGY

J. E. Pearce, Chairman

	1931-32	1932-33
Professor		
J. E. Pearce (Graduate Faculty)	\$4,250	\$4,250
G. C. M. Engerrand	3,750	3,750
Instructor		
Mrs. Mildred P. Mayhall	1,900	1,900
Tutors and Assistants	1,000	1,000
Maintenance and Equipment (12 months)	500	500
	<u>\$11,400</u>	<u>\$11,400</u>

APPLIED MATHEMATICS AND ASTRONOMY

A. E. Cooper, Chairman

	1931-32	1932-33
Professor; President		
H. Y. Benedict (Graduate Faculty)	(\$10,000)(a)	(\$10,000)(a)
Professor (Applied Mathematics, one-eighth time); Comptroller		
J. W. Calhoun	750(b)	750(b)
Professor (Applied Mathematics)		
A. E. Cooper	3,750	3,750
Associate Professor		
E. G. Keller	2,400(c)	3,000
Adjunct Professor (Applied Mathematics)		
C. M. Cleveland	2,800	2,800
H. V. Craig	2,600	2,600
Instructor		
W. P. Udinski	1,800	1,800
.....	1,800	1,800
Tutors and Assistants	200	1,400
Maintenance and Equipment (12 months)	100	100
	<u>\$16,200</u>	<u>\$16,200</u>

(a) Paid from President's Office Budget.

(b) Also \$6,750 as Comptroller; total salary for 12 months, \$7,500.

(c) This amount paid another person.

BOTANY AND BACTERIOLOGY

G. W. Goldsmith, Chairman

	1931-32	1932-33
Professor		
I. M. Lewis, (Graduate Faculty)	\$4,500	\$4,500
Professor (Botany)		
G. W. Goldsmith	4,500	4,500
F. McAllister	4,250	4,250
Associate Professor (Botany); Assistant Dean of the College of Arts and Sciences		
B. C. Tharp	3,600	3,600
Associate Professor (Bacteriology)		
O. E. Williams	3,000	3,000
Instructor		
Marie B. Morrow	2,000	2,000
Stenographer (3/8 time, 12 months)	650(a)	650(a)
Tutors and Assistants	3,400	3,400
Maintenance and Equipment (12 months)	4,000	4,000
	<u>\$29,900</u>	<u>\$29,900</u>

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau; also \$1,090 from Zoology; total salary for 12 months, \$1,740.

CHEMISTRY

H. R. Henze, Chairman

	1931-32	1932-33
Professor; Dean of the Graduate School		
H. W. Harper (Graduate Faculty)	\$6,500	\$6,500
Professor (Organic Chemistry)		
J. R. Bailey (Graduate Faculty)	6,500	6,500
Professor (Physical Chemistry); Director of the Bureau of Industrial Chemistry		
E. P. Schoch (Graduate Faculty)	6,000	6,000
Professor		
W. A. Felsing (Graduate Faculty)	4,500	4,500
Professor (Pharmaceutical Chemistry)		
H. R. Henze	4,250	4,250
Associate Professor		
H. L. Lochte (Graduate Faculty)	3,400	3,400
Instructor		
E. W. Ellis (5/6 time)	1,500	1,500
F. W. Jessen (5/6 time)	1,500	1,500
J. E. Norton (5/6 time)	1,500	1,500
Tutors and Assistants	19,325	19,350
Curator		
W. B. Duncan (12 months)	2,400	2,400
Mechanician		
W. L. Benson (12 months)	2,400	2,400
Assistant Mechanician		
Harry Williams (12 months)	1,200	1,200
Laboratory Assistant		
G. Schwarzer (12 months)	1,440	1,440
J. Biggers (12 months)	1,200	1,200
Storeroom Assistant		
H. Gatlin (12 months)	1,200	1,200
T. Nowlin (12 months)	1,440	1,440
S. R. Rountree (12 months)	1,200	1,200
Maintenance and Equipment, Including Laboratory Water (12 months)	16,600	16,575
	<u>\$84,055</u>	<u>\$84,055</u>

CLASSICAL LANGUAGES

W. J. Battle, Chairman

	1931-32	1932-33
Professor		
W. J. Battle (Graduate Faculty)	\$6,500	\$6,500
Professor; Assistant Dean of the College of Arts and Sciences		
D. A. Penick (Graduate Faculty)	4,750	4,750
Associate Professor; Dean of Women		
Ruby R. Terrill	(3,750)(a)	(3,750)(a)
Associate Professor		
Roberta Lavender	3,000	3,000
Adjunct Professor		
H. J. Leon	2,600	2,600

CLASSICAL LANGUAGES (Continued)

	1931-32	1932-33
Tutors and Assistants	\$ 800	\$ 800
Maintenance and Equipment (12 months)	100	100
	<u>\$17,750</u>	<u>\$17,750</u>

(a) Paid from Student Life Staff budget.

ECONOMICS

E. E. Hale, Chairman

	1931-32	1932-33
Professor		
E. T. Miller (Graduate Faculty)	\$5,500	\$5,500
C. E. Ayres (Graduate Faculty)	4,750	4,750
G. W. Stocking (Graduate Faculty)	2,250(a)	4,500
R. H. Montgomery	3,750	3,750
C. A. Wiley	3,750	3,750
Associate Professor		
E. E. Hale	3,400	3,400
Adjunct Professor		
Ruth Allen	2,400	2,400
Instructor		
R. A. Cox	2,000	2,000
C. A. Duval	2,200	2,200
Linda Lancaster	2,000	2,000
S. A. Caldwell (Half-time)	900	900
H. M. Pevehouse (Half-time)	900	900
R. L. Conrod (Half-time)	900	900
Tutors and Assistants	1,500	1,150
Maintenance and Equipment (12 months)	250	250
	<u>\$38,450</u>	<u>\$38,350</u>

(a) Absent on leave second semester.

ENGLISH

E. M. Clark, Chairman

	1931-32	1932-33
Professor		
Morgan Callaway, Jr. (Graduate Faculty)	\$8,500	\$8,500
Killis Campbell (Graduate Faculty)	5,500	5,500
R. H. Griffith (Graduate Faculty)	5,000	5,000
R. A. Law (Graduate Faculty)	5,000	5,000
L. W. Payne, Jr. (Graduate Faculty)	5,000	5,000
Professor; Dean of the College of Arts and Sciences		
H. T. Parlin (12 months) (Graduate Faculty)	6,500	6,500
Professor		
J. B. Wharey (Graduate Faculty)	4,750	4,750
C. H. Slover (Graduate Faculty)	4,250	2,125(a)
Professor; Assistant Dean of the College of Arts and Sciences		
L. L. Click	3,750	3,750
Associate Professor		
D. G. Cooke	...	3,600
E. M. Clark	3,600	3,600
J. Frank Dobie	1,700(c)	...
Adjunct Professor		
D. T. Starnes	2,800	2,800
T. P. Harrison, Jr.	2,800	2,800
D. L. Clark	2,600	2,600
Theodore Stenberg	2,600	2,600
Floyd Stovall	2,400	2,400
P. E. Graham	2,400	2,400
Erma Gill	2,400	2,400
Mrs. Annie S. Irvine	2,400	2,400
E. G. Fletcher (1932-33 only)	2,400	2,400
Instructor		
J. L. Neu	2,100	2,100
Ruth Pressley	2,100	2,100

ENGLISH (Continued)

	1931-32	1932-33
Instructor		
Meredith N. Posey	\$2,000	\$2,000
Mrs. Alice L. Cooke	1,900	1,900
C. E. Blake	2,100	2,100
B. B. Carstarphen	1,800	1,800
Mike Bradshaw, Jr.	1,800	1,800
W. T. Conklin	1,900	1,900
Sarah Dodson	1,900	1,900
D. M. McKeithan	1,800	1,800
Mary Grace Muse	1,900	1,900
Lois P. Ware	1,900	1,900
W. P. Stewart	1,800	1,800
Mody Boatright	1,800	1,800
J. H. Parke	2,000	2,000
Polly Pearl Crawford (Half-time)	1,000	1,000
Mrs. Rose M. Baugh (Half-time)	900	900
C. L. Cline (3/4 time)	1,325	1,350
Tutors and Assistants	7,775	7,975
Maintenance and Equipment (12 months)	350	350
	<u>\$114,500</u>	<u>\$114,500</u>

- (a) Absent on leave, second semester, 1932-33.
 (b) Absent on leave, Long Session of 1931-32.
 (c) Absent on leave, first semester, 1931-32.
 (d) Absent on leave, Long Session of 1932-33.

GEOLOGY

F. M. Bullard, Chairman

	1931-32	1932-33
Professor		
F. W. Simonds (Graduate Faculty)	\$4,750	\$4,750
Professor; Director of the Bureau of Economic Geology (12 months)		
E. H. Sellards (Graduate Faculty only)	(6,000)(a)	(6,000)(a)
Professor (Geology and Paleontology)		
F. L. Whitney	4,000	4,000
Associate Professor (Geology and Mineralogy)		
F. M. Bullard	3,000	3,000
Associate Professor		
A. H. Deen	3,000	3,000
Adjunct Professor		
H. G. Damon	2,400	2,400
Instructor		
Gus K. Eifler	1,800	1,800
R. H. Cuyler	1,800	1,800
Stenographer (3/8 time)	315(b)	315(b)
Tutors and Assistants	2,700	2,700
Maintenance and Equipment (12 months)	3,300	3,300
	<u>\$27,065</u>	<u>\$27,065</u>

- (a) Paid from Bureau of Economic Geology budget.
 (b) Transferred from the Stenographers and Clerks Fund, Stenographic Bureau.

GERMANIC LANGUAGES

L. M. Hollander, Chairman

	1931-32	1932-33
Professor		
J. L. Boysen (Graduate Faculty)	\$3,750	\$3,750
W. E. Metzenthin	3,750(a)	3,750(a)
Associate Professor		
L. M. Hollander (Graduate Faculty)	3,000	3,000
Instructor		
Elsie Perlitz	2,000	2,000
Cecil V. Pollard	1,800	1,800
Maintenance and Equipment (12 months)	200	200
	<u>\$14,500</u>	<u>\$14,500</u>

- (a) Plus \$2,000 as Chairman of the Intercollegiate Athletic Council (12 months).

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GOVERNMENT

F. M. Stewart, Chairman

	1931-32	1932-33
Professor		
C. P. Patterson (Graduate Faculty)	\$3,600(a)	\$4,500
F. M. Stewart (Graduate Faculty)	3,750	3,750
Associate Professor		
O. D. Weeks	3,400	3,400
J. L. Mecham	3,200	3,200
C. A. Timm	3,000	3,000
Adjunct Professor		
R. C. Martin	2,400	2,400
Instructor		
H. A. Calkins	2,200	2,200
Stenographer (Half-time)	2,400(b)	2,200
Tutors and Assistants	360(c)	360(c)
Maintenance and Equipment (12 months)	2,000	2,000
	500	500
	\$26,810	\$27,510

- (a) Absent on leave, Long Session of 1931-32; this amount paid Mr. Ewing.
 (b) This salary paid Mr. Burdine.
 (c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

HISTORY

M. R. Gutsch, Chairman

	1931-32	1932-33
Professor (American History)		
E. C. Barker (Graduate Faculty)	\$6,500	\$6,500
C. W. Ramsdell (Graduate Faculty)	6,000	6,000
Professor (Medieval History)		
F. Duncalf (Graduate Faculty)	5,250	5,250
Professor (Modern European History)		
T. W. Riker (Graduate Faculty)	3,500(a)	4,750
Professor (Ancient History)		
F. B. Marsh (Graduate Faculty)	5,500	5,500
Professor (Latin-American History)		
C. W. Hackett (Graduate Faculty)	5,000	5,000
Professor (English History)		
M. R. Gutsch (Graduate Faculty)	4,250	4,250
Associate Professor		
W. P. Webb	3,600(b)	3,600
R. L. Bieseles	3,000	3,000
Instructor		
Mrs. Coral Tullis (Part-time)	1,150	1,150
(Part-time)	850	850
Tutors and Assistants	1,250	1,250
Maintenance and Equipment (12 months)	900	900
	\$47,300	\$48,000

- (a) Absent on leave, Long Session of 1931-32; this amount paid Mr. Medlicott.
 (b) Relieved of teaching duties, second semester, Social Science Research; substitutes paid from Social Science Research budget.

HOME ECONOMICS

Mary E. Gearing, Chairman

	1931-32	1932-33
Professor		
Mary E. Gearing	\$4,750	\$4,750
Bess Heflin	4,000	4,000
Associate Professor		
Jet C. Winters (Graduate Faculty)	3,600	3,600
Adjunct Professor		
Lucy Rathbone	2,800	2,800
Jennie S. Wilmot	1,800(a)	2,600
Elizabeth Tarpley	2,400	2,400
Adjunct Professor; Business Director of the Alice Littlefield Dormitory and the Woman's Building; Supervising Director of Brackenridge Hall		
Rosalie Godfrey	(3,000)(b)	(3,000)(b)

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HOME ECONOMICS (Continued)

	1931-32	1932-33
Adjunct Professor; Director of the University Cafeteria		
Anna Janzen	(\$3,800)(c)	(\$3,800)(c)
Instructor		
Margaret Batjer	2,200	2,200
Sarah Chaffin	2,200	2,200
Edith Kirkland	2,200	2,200
Mrs. E. S. Eppright	1,800	1,800
(Tutor)	400	...
Secretary		
Mrs. Silvie Holden (12 months)	1,620(d)	1,620(d)
Laboratory Caretaker		
Mrs. Myrtle Harsch (12 months)	1,000	1,000
Maintenance and Equipment (12 months)	2,400	2,300
	\$33,170	\$33,470*

*This budget includes \$3,700, reimbursement from the State Board for Vocational Education.

- (a) Leave of absence, Long Session of 1931-32; this salary paid Mrs. Armstrong.
 (b) Paid from dormitory budgets, 12 months' basis.
 (c) Paid from cafeteria budget, 12 months' basis.
 (d) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

JOURNALISM

P. J. Thompson, Chairman

	1931-32	1932-33
Professor		
P. J. Thompson (Graduate Faculty)	\$4,250	\$4,250
Adjunct Professor		
DeWitt Reddick	2,400	2,400
Lecturer		
W. D. Hornaday	(3,500)(a)	(3,500)(a)
Wm. L. McGill	500	500
Tutors and Assistants	2,000	2,000
Maintenance and Equipment (12 months)	400	400
	\$9,550	\$9,550

- (a) Salary as Director of Publicity, 12 months' basis.

PHILOSOPHY

A. P. Brogan, Chairman

	1931-32	1932-33
Professor; Assistant Dean of the Graduate School		
A. P. Brogan (Graduate Faculty)	\$4,500	\$4,500
Associate Professor		
E. T. Mitchell	3,400	3,400
Adjunct Professor		
C. M. Perry	2,200(a)	2,800
Instructor		
George V. Gentry	2,200	2,200
Tutors and Assistants	600	300
Maintenance and Equipment (12 months)	500	500
	\$13,400	\$13,700

- (a) This salary paid another person.

PHYSICS

S. L. Brown, Chairman

	1931-32	1932-33
Professor		
W. T. Mather	\$5,500(a)	\$5,500(a)
J. M. Kuehne (Graduate Faculty)	4,250	4,250
S. L. Brown (Graduate Faculty)	4,250	4,250
A. Romberg (Graduate Faculty)	4,250	4,250
Adjunct Professor		
C. P. Boner	2,600	2,600
M. Y. Colby	2,600	2,600
Instructor		
A. E. Lockenvitz	2,000	2,000
J. J. Miller	2,000	2,000

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PHYSICS (Continued)

	1931-32	1932-33
Tutors and Assistants	\$5,800	\$5,800
Mechanician		
L. H. Gruber (12 months)	2,800(b)	2,800(b)
Laboratory Assistant		
A. A. Gruber (12 months)	1,800	1,800
Earl Dickens (12 months)	1,200	1,200
Stenographer (Half-time, 12 months)	600(c)	600(c)
Maintenance and Equipment (12 months)	5,000	5,000
	\$44,650	\$44,650

- (a) Salary for 12 months; teaching duties for nine months only; to be engaged during the summer in Student Welfare Work in connection with the University Y.M.C.A. and other organizations.
 (b) Also \$275 for work after hours on locks and keys and as operator of projection machine during Long Session; total salary, \$3,075.
 (c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

PSYCHOLOGY

F. A. C. Perrin, Chairman

	1931-32	1932-33
Professor		
F. A. C. Perrin (Graduate Faculty)	\$4,250	\$4,250
Associate Professor		
D. B. Klein	3,200	3,200
L. A. Jeffress	3,200	3,200
Adjunct Professor		
H. C. Elodgett	1,300(a)	1,300(b)
Harold Stevenson (First Semester, 1932-33 only)	2,400	2,400
Instructor	1,300(c)	1,300(c)
Carlos Kling	1,800	1,800
Tutors and Assistants	1,300	1,400
Maintenance and Equipment (12 months)	650	550
	\$19,400	\$19,400

- (a) Absent on leave, second semester 1931-32.
 (b) Absent on leave, first semester 1932-33.
 (c) Substituting for Dr. Elodgett.

PUBLIC SPEAKING

Ellwood Griscom, Chairman

	1931-32	1932-33
Associate Professor		
Ellwood Griscom	\$3,400	\$3,400
Adjunct Professor		
T. A. Rousse	2,400	2,400
Instructor		
E. R. Hardin (Part-time)	...	400
Tutors and Assistants	2,475	2,075
Maintenance and Equipment (12 months)	100	100
	\$8,375	\$8,375

PURE MATHEMATICS

P. M. Batchelder, Chairman

	1931-32	1932-33
Professor		
M. B. Porter (Graduate Faculty)	\$6,500	\$6,500
R. L. Moore (Graduate Faculty)	6,500	6,500
Professor (Actuarial Mathematics)		
E. L. Dodd (Graduate Faculty)	5,000	5,000
Professor		
H. J. Ettlenger (Graduate Faculty)	3,750	3,750
Associate Professor		
H. S. Vandiver (Graduate Faculty)	3,400	3,400
P. M. Batchelder	3,000	3,000
Adjunct Professor		
Mary E. Decherd	2,600	2,600
Goldie P. Horton	2,600	2,600
R. G. Lubben	2,400	2,400

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PURE MATHEMATICS (Continued)

	1931-32	1932-33
Instructor		
Helma L. Holmes	\$1,800	\$1,800
C. W. Vickery (Half-time)	900	900
E. C. Klipple (Half-time)	900	900
Tutors and Assistants	400	400
Maintenance and Equipment (12 months)	100	100
	\$39,850	\$39,850

ROMANCE LANGUAGES

A. B. Swanson, Chairman

	1931-32	1932-33
Professor		
Lilia M. Casis (Graduate Faculty)	\$5,500	\$5,500
E. J. Villavaso (Graduate Faculty)	5,000	5,000
E. R. Sims	4,500	4,500
C. C. Glascock (Graduate Faculty)	4,250	4,250
Aaron Schaffer (Graduate Faculty)	4,250	4,250
C. M. Montgomery	4,000	4,000
Adjunct Professor		
Katherine E. Wheatley	2,800	2,800
A. B. Swanson	2,800	2,800
C. A. Swanson	2,800	2,800
D. L. Joseph	2,800	2,800
Nina L. Weisinger	2,600	2,600
Dorothy Schons	2,600	2,600
L. E. Dabney	2,400	... (a)
J. R. Spell	2,400	2,400
Instructor		
Margaret K. Kress	2,200	2,200
Lillian Wester	2,200	2,200
R. A. Haynes	2,200	2,200
Alfred Kennigott	2,200	2,200
R. C. Stephenson	2,200	2,200
M. I. Smith	2,000	2,000
M. S. Carson	1,800	1,800
Tutors and Assistants	...	1,700
Maintenance and Equipment (12 months)	150	850
	\$63,650	\$63,650

- (a) Absent on leave, Long Session of 1932-33.

SLAVONIC LANGUAGES

Eduard Micek, Chairman

	1931-32	1932-33
Associate Professor		
Eduard Micek	\$2,600	\$2,600
Maintenance and Equipment (12 months)	100	100
	\$2,700	\$2,700

SOCIOLOGY

W. E. Gettys, Chairman

	1931-32	1932-33
Professor		
W. E. Gettys (Graduate Faculty)	\$4,500	\$4,500
Adjunct Professor		
C. M. Rosenquist	2,600	2,600
Tutors and Assistants	150	150
Maintenance and Equipment (12 months)	250	250
	\$7,500	\$7,500

ZOOLOGY

D. B. Casteel, Chairman

	1931-32	1932-33
Professor		
J. T. Patterson (Graduate Faculty)	\$6,500	\$6,500
H. J. Muller (Graduate Faculty)	6,500	...
T. S. Painter (Graduate Faculty)	5,500	5,500
E. J. Lund (Graduate Faculty)	5,500	5,500
D. B. Casteel	4,750	4,750

ZOOLOGY (Continued)	1931-32	1932-33
Adjunct Professor		
(1932-33 only)	...	\$2,800
Instructor		
(5/6 time)	\$1,500	1,500
William E. Williams (2/3 time)	1,200	1,200
Technician		
Isabel Thomas (12 months)	1,200	1,200
Stenographer (5/8 time, 12 months)	1,090(a)	1,090(a)
Tutors and Assistants	6,900	6,900
Maintenance and Equipment (12 months)	3,300	3,300
	\$43,940	\$40,240

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau; also \$650 from Botany and Bacteriology; total salary for 12 months, \$1,740.

(b) Absent on Leave, Long Session, 1932-33.

PHYSICAL TRAINING FOR MEN	1931-32	1932-33
Director		
L. T. Bellmont	\$3,600	\$3,600
Instructor		
S. N. Ekdahl	2,400	2,400
R. J. McLean	2,400	2,400
W. E. Glaze (12 months)	2,400	2,400
Instructor in Swimming		
Ed Barlow	1,800	1,800
Locker Room Supervisor and Storekeeper		
Henry Kramer (12 months)	1,200	1,200
Maintenance and Equipment (12 months)	1,100	1,100
	\$14,900	\$14,900

PHYSICAL TRAINING FOR WOMEN	1931-32	1932-33
Associate Professor; Director		
Anna Hiss	\$3,200	\$3,200
Adjunct Professor		
Leah Gregg	2,700	2,700
Instructor		
Thelma A. Dillingham	2,100	2,100
Mary McKee	1,900	1,900
Mary Parkhurst	1,700(a)	1,800
Ann Brooke	1,600	1,600
Shiela O'Gara	1,700(a)	1,600
Secretary		
Mrs. Jennie E. Schaefer (12 months)	1,600	1,600
Classifier and Assistant Secretary		
Bernice Erwin	900	900
Pianists	1,100	1,100
Life Guard	500	300
Caretakers (12 months)	4,000	4,233
Maintenance and Equipment (12 months)	2,200	2,167
Executive Secretary, Coach, and Referee, Intramural Athletics for Women		
Margaret Kirkner (Part-time)	1,500(b)	1,500(b)
Maintenance and Equipment, Intramural Athletics for Women (12 months)	300(b)	300(b)
	\$27,000	\$27,000

(a) This amount paid another person.

(b) This amount transferred from Intercollegiate Athletics.

OFFICE OF THE DEAN (12 months)	1931-32	1932-33
Secretary to the Dean		
F. Jane Hill	\$2,000	\$2,000
Secretary in the Office of the Dean		
Mrs. Annie May Clement	1,500	1,500
Assistant Secretary in the Office of the Dean		
Hazel Lockwood	1,200	1,200
Opal Lea Gossett (3/4 time)	900	900

OFFICE OF THE DEAN (Continued)	1931-32	1932-33
Clerical Assistants	\$ 475	\$ 400
Office and Traveling Expenses	1,673	1,200
	\$7,748	\$7,200
<u>SCHOOL OF BUSINESS ADMINISTRATION</u>		
	1931-32	1932-33
Professor; Dean of the School of Business Administration		
J. A. Fitzgerald (12 months) (Graduate Faculty)	\$6,500	\$6,500
Professor (Accounting)		
G. H. Newlove (Graduate Faculty)	6,500	6,500
Professor; Director of the Bureau of Business Research		
A. B. Cox (Graduate Faculty)	5,750(a)	5,750(e)
Professor		
E. K. McGinnis	5,000	5,000
Professor (Marketing)		
W. L. White	2,600(b)	4,750
Professor (Accounting)		
C. F. Lay	4,250	4,250
Professor		
A. P. Winston (Graduate Faculty)	4,000(c)	4,500
Professor (Business Statistics)		
C. D. Simmons	450(d)	450(d)
Associate Professor (Marketing)		
E. G. Smith	3,600	3,600
Associate Professor		
J. C. Dolley	3,400	3,400
C. A. Smith	3,000	3,000
Adjunct Professor		
W. P. Boyd	2,600	2,600
Florence M. Stullken	2,400	2,400
L. G. Blackstock	2,400	2,400
Instructor		
J. A. White	2,200	2,200
H. A. Handrick (8/11 time)	1,600	1,600
Paul Newman (2/3 time)	1,350	1,350
Cecil H. Fewell (2/3 time)	1,500	1,500
Instructor (1/3 time, Long Session); Secretary of the Board of Regents		
Leo C. Haynes (12 months)	2,800	2,800
Tutors and Assistants	3,500	3,500
Secretary to the Dean		
Dorothy Ayers (12 months)	1,600	1,600
Maintenance and Equipment (12 months)	1,700	1,700
Office and Traveling Expenses of the Dean (12 months)	450	450
	\$69,150	\$71,800

(a) Also \$1,000 as Director of the Bureau of Business Research, June 15--August 31; total salary for 12 months, \$8,750.

(b) Absent on leave; this amount paid Mr. Rehm.

(c) Full-time, first semester; seven-ninths' time, second semester.

(d) Two-ninths' time, second semester.

(e) Also \$500 as Director of the Bureau of Business Research, June 15--July 25; total salary for 12 months, \$6,250.

SCHOOL OF EDUCATION

ART OF TEACHING	1931-32	1932-33
J. L. Henderson, Chairman		
Professor (Secondary Education)		
J. L. Henderson (Graduate Faculty)	\$5,250	\$5,250
Associate Professor		
Clara M. Parker	3,000	3,000
Adjunct Professor		
I. I. Nelson	2,800	2,800
J. W. Baldwin	2,800	2,800
Adjunct Professor (Elementary Education)		
Mrs. Cora M. Martin	2,800	2,800

ART OF TEACHING (Continued)		
	1931-32	1932-33
Instructor		
Rosemary Walling (Second Semester)	\$1,000	\$1,000
Assistants	600	600
Maintenance and Equipment (12 months)	400	400
	<u>\$18,650</u>	<u>\$18,650</u>
EDUCATIONAL ADMINISTRATION		
F. C. Ayer, Chairman		
	1931-32	1932-33
Professor; Dean of the School of Education		
B. F. Pittenger (12 months) (Graduate Faculty)	\$6,500	\$6,500
Professor		
F. C. Ayer (Graduate Faculty)	6,500	6,500
Associate Professor		
Annie Webb Blanton	3,600	3,600
Assistant	200	200
Maintenance and Equipment (12 months)	350	350
	<u>\$17,150</u>	<u>\$17,150</u>
EDUCATIONAL PSYCHOLOGY		
C. T. Gray, Chairman		
	1931-32	1932-33
Professor		
C. T. Gray (Graduate Faculty)	\$4,750	\$4,750
H. T. Manuel	3,750(a)	3,750
Adjunct Professor		
F. J. Adams	2,800	2,800
O. B. Douglas	2,800	2,800
Mary E. Bulbrook (1932-33 only)	2,400	2,400
Instructor		
B. F. Holland	1,900	1,900
Leigh Peck (Half-time; 1932-33 only)	1,000(b)	1,000
Tutors and Assistants	1,400	1,400
Maintenance and Equipment (12 months)	675	525
	<u>\$21,475</u>	<u>\$21,325</u>
(a) Relieved of part of teaching duties, Long Session; substitute provided by Social Science Research Fund.		
(b) This salary paid Miss Kirkpatrick.		
HISTORY AND PHILOSOPHY OF EDUCATION		
F. Eby, Chairman		
	1931-32	1932-33
Professor		
F. Eby (Graduate Faculty)	\$6,500	\$6,500
C. F. Arrowood	4,000	4,000
Tutor	700	700
Maintenance and Equipment (12 months)	350	350
	<u>\$11,550</u>	<u>\$11,550</u>
PHYSICAL EDUCATION		
D. K. Brace, Chairman		
	1931-32	1932-33
Professor		
D. K. Brace	\$4,250	\$4,250
Instructor		
Hilda Molesworth	2,000	2,000
Assistant	350	200
Pianist	125	150
Maintenance and Equipment (12 months)	235	350
	<u>\$6,950</u>	<u>\$6,950</u>
OFFICE OF THE DEAN		
(12 months)		
	1931-32	1932-33
Secretary to the Dean		
Wilma Ervin	\$1,800	\$1,800
Office and Traveling Expenses	200	200
	<u>\$2,000</u>	<u>\$2,000</u>

COLLEGE OF ENGINEERING

ARCHITECTURE

Goldwin Goldsmith, Chairman

	1931-32	1932-33
Professor		
Goldwin Goldsmith (Graduate Faculty)	\$6,000	\$6,000
Walter T. Rolfe	4,000	4,000
R. L. White (Part-time, 9 months)	900(a)	900(a)
Associate Professor (Architectural Design and Architectural History)		
S. E. Gideon	3,200	3,200
Associate Professor (Freehand Drawing and Painting)		
R. Everett	3,200	3,200
Instructor		
Hugh L. McMath	2,200	2,200
Stenographer (Three-eighths' time)	315(b)	315(b)
Tutors and Assistants	600	600
Maintenance and Equipment (12 months)	1,200	1,200
	<u>\$21,615</u>	<u>\$21,615</u>

(a) Also \$3,900 as Supervising Architect (Part-time, 9 months; full-time, 3 months); total salary for 12 months, \$4,800.

(b) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

CIVIL ENGINEERING

E. C. H. Bantel, Chairman

	1931-32	1932-33
Professor; Dean of the College of Engineering (12 months)		
T. U. Taylor (Graduate Faculty)	\$6,500	\$6,500
Professor; Assistant Dean of the College of Engineering		
E. C. H. Bantel	4,500	4,500
Professor; Director of the Bureau of Engineering Research		
S. P. Finch (Graduate Faculty)	4,750	4,750
Professor (Highway Engineering)		
J. A. Focht	4,500	4,500
Associate Professor		
P. M. Ferguson	3,200	3,200
Adjunct Professor		
Banks McLaurin	2,400	2,400
Instructor		
Leland Barclay	2,000	2,000
Tutors and Assistants	800	800
Maintenance and Equipment (12 months)	1,000	1,000
	<u>\$29,650</u>	<u>\$29,650</u>

DRAWING

C. E. Rowe, Chairman

	1931-32	1932-33
Professor		
C. E. Rowe	\$3,750	\$3,750
Associate Professor		
W. H. McNeill	3,000	3,000
Instructor		
J. D. McFarland	2,000	2,000
Assistants	400	400
Maintenance and Equipment (12 months)	100	100
	<u>\$9,250</u>	<u>\$9,250</u>

ELECTRICAL ENGINEERING

J. A. Correll, Chairman

	1931-32	1932-33
Professor		
J. A. Correll (Graduate Faculty)	\$4,000	\$4,000
Associate Professor		
J. W. Ramsey	3,000	3,000
Adjunct Professor		
B. N. Gafford	2,400	2,400
C. R. Granberry	2,400	2,400
Instructor		
M. B. Reed	2,000	2,000
B. H. Caldwell	1,800	1,800

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ELECTRICAL ENGINEERING (Continued)

	1931-32	1932-33
Stenographer (Three-eighths' time)	\$ 315(a)	\$ 315(a)
Tutors and Assistants	300	300
Maintenance and Equipment (12 months)	<u>1,200</u>	<u>1,200</u>
	\$17,415	\$17,415

(a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

MECHANICAL ENGINEERING

H. E. Degler, Chairman

	1931-32	1932-33
Professor		
Howard E. Degler (Graduate Faculty)	\$5,000	\$5,000
Associate Professor		
Alex Vallance	3,000	3,000
Adjunct Professor		
B. E. Short	2,400	2,400
C. J. Eckhardt	600(a)	600(a)
Instructor		
M. M. Heller	1,800	1,800
Joe L. Bruns	1,800	1,800
Superintendent of Shops (12 months)	3,000(b)	3,000
Mechanician		
Fred Morris (12 months)	2,160	2,160
Shop Assistant		
Alvin Thompson (12 months)	1,900	1,900
Tutors and Assistants	800	800
Stenographer (Three-eighths' time)	315(c)	315(c)
Maintenance and Equipment (12 months)	1,350	1,350
Shop Maintenance and Equipment (12 months)	<u>650</u>	<u>650</u>
	\$24,775	\$24,775

(a) Also \$2,900 as Superintendent of Power Plant. Total salary for 12 months, \$3,500.

(b) This amount paid another person.

(c) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

PETROLEUM PRODUCTION ENGINEERING

F. B. Plummer, Chairman

	1931-32	1932-33
Professor		
F. B. Plummer (Part-time)	\$4,000(a)	\$3,200(b)
Instructor		
R. B. Newcome (Part-time)	...	800
Maintenance and Equipment	<u>300</u>	<u>300</u>
	\$4,300	\$4,300

(a) Full-time for the Long Session of 1931-32; also \$1,000 as Geologist in the Bureau of Economic Geology, June 15--August 31; total salary for 12 months, \$5,000.

(b) Also \$1,800 as Geologist in the Bureau of Economic Geology--September 1-15, \$300 and June 15-August 31, \$1,500; total salary for 12 months, \$5,000.

OFFICE OF THE DEAN
(12 months)

	1931-32	1932-33
Secretary to the Dean		
Sarah Harlan	\$1,800	\$1,800
Librarian-Stenographer		
Jessie May Shofner (10 months)	1,000	1,000
Office and Traveling Expenses (12 months)	<u>450</u>	<u>450</u>
	\$3,250	\$3,250

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GRADUATE SCHOOL

OFFICE OF THE DEAN
(12 months)

	1931-32	1932-33
Secretary to the Dean		
Mrs. Elizabeth Finks (Half-time)	\$ 900	\$ 900
Secretary to the Assistant Dean (9 months)	...	900
Office and Traveling Expenses	400	300
Texas State Historical Association	300	300
Research Work	1,000	1,000
Research in Zoology (Under Department of Zoology)	<u>5,000(a)</u>	<u>5,000(a)</u>
	\$7,600	\$8,700

(a) Also \$10,000 from the General Education Board.

SCHOOL OF LAW

	1931-32	1932-33
Professor; Dean of the School of Law		
I. P. Hildebrand	\$6,500	\$6,500
Professor		
D. F. Bobbitt	6,500	6,500
R. W. Stayton	6,500	6,500
G. W. Stumberg	6,500	6,500
Bryant Smith	6,500	6,500
A. W. Walker, Jr.	5,500	5,500
H. Grady Changler	5,000	5,000
Frank B. Clayton	...(a)	...(a)
Associate Professor		
Edward W. Bailey	3,200	3,200
Adjunct Professor		
W. Page Keeton (1932-33 only)	3,200(b)	2,400
Secretary, Librarian, and Instructor		
Lucy M. Moore (12 months)	3,200	3,200
Quizmasters	1,200	1,200
Stenographer		
Mattie Dodson (12 months)	1,200	1,200
Office and Traveling Expenses of the Dean (12 months)	375	400
Maintenance and Equipment (12 months)	<u>4,800</u>	<u>5,575</u>
	\$60,175	\$60,175

(a) Absent on leave.

(b) This amount paid Mr. White.

COLLEGE OF PHARMACY

	1931-32	1932-33
Professor; Dean of the College of Pharmacy		
W. F. Gidley	\$4,750	\$4,750
Associate Professor		
W. R. Neville, Jr.	3,400	3,400
Adjunct Professor		
C. . . Albers	2,600	2,600
Instructor		
L. W. Schleuse	1,800	1,800
Maintenance and Equipment (12 months)	<u>3,100</u>	<u>3,100</u>
	\$15,650	\$15,650

SUMMER SESSION

	1931-32	1932-33
(Salaries and Maintenance)	\$110,400	...

LIBRARY (12 months)		1931-32	1932-33
Librarian			
E. W. Winkler (With Vote)		\$3,750	\$3,750
Secretary to the Librarian			
Mrs. Florence Hopkins		1,500(a)	1,500(a)
Loan Librarian			
Lorena May Baker		2,000	2,000
Madeline Canova		1,680	1,680
Ralph H. Parker		1,500	1,500
		1,900(b)	1,500
Loan Assistant			
J. W. McDaniel, Jr.		900	900
Reference Librarian			
Annie Hill		2,250	2,250
Julia Harris		1,800	1,800
Cataloguer			
Athol Yager		825(c)	1,800
Doris Clower		1,620	1,620
Maurine T. Wilson		1,500	1,500
Typist			
Alice Meyer		1,000	1,000
Mrs. Brady Morris		900	900
Order Librarian			
W. N. Daniells		2,250	2,250
Accessions Librarian and Bookkeeper			
Mrs. Charles Stephenson		2,100	2,100
Orders Assistant			
Lavinia Harvill		1,200	1,200
Accessions Assistant			
Mrs. Fred Bernd		1,080	1,080
Serials and Binding Librarian			
Elizabeth Tiffy		2,000	2,000
Flora Eckert		1,365(d)	1,360
Newspaper Librarian			
R. E. Dabney		1,620	1,620
Newspaper Assistant			
Mrs. William Krueger		1,020	1,020
Latin-American Librarian			
C. E. Castaneda		2,133(e)	2,400
Wrenn Librarian			
Fannie Hatchford		2,400	2,400
Education Librarian			
Mary S. Kirkpatrick		1,125(f)	1,500
Archivist			
Mrs. Mattie A. Hatcher		2,400	2,400
Winnie Allen		1,620	1,620
Geology Librarian			
		... (g)	1,200
Chemistry Librarian			
Alice Wuppermann		1,200	1,200
Architecture Librarian			
Mrs. Ruth H. Junkin (11 months)		1,100	1,100
Assistant Law Librarian			
Helen Hargrave		1,500	1,500
Pages		10,000	10,000
Law Library Assistants		600	600
Loan Assistants, Summer Session		1,360	1,360
Maintenance		3,300	3,300
Books, Binding, and Equipment		18,000	20,000
		\$82,498	\$86,930

- (a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.
 (b) This amount paid two Loan Assistants.
 (c) Salary for five and one-half months.
 (d) Salary for eleven months as Serials and Bindings Assistant, \$1,265; one month as Geology Librarian, \$100; total salary for twelve months, \$1,365.
 (e) Leave of absence, June 7-July 18, 1932.
 (f) Half-time, Long Session; full-time, Summer Session.
 (g) Twelve hundred dollars budgeted; \$100 paid Miss Eckert, remainder unused.

GENERAL ADMINISTRATION

OFFICE OF THE PRESIDENT
(12 months)

	1931-32	1932-33
President; Professor of Applied Mathematics and Astronomy		
H. Y. Benedict	\$10,000	\$10,000
Secretary to the President		
Frances M. Little	2,400	2,400
Assistant to the Secretary	300	300
Office and Traveling Expenses	2,150	2,150
Official Entertainments	500	500
	\$15,350	\$15,350

OFFICE OF THE REGISTRAR
(12 months)

	1931-32	1932-33
Registrar; Assistant Dean of the College of Arts and Sciences		
E. J. Mathews (With Vote)	\$4,800	\$4,800
Assistant Registrar		
Max Fichtenbaum	3,800	3,800
Assistant to the Registrar		
Ethel Burch	1,800	1,800
Lois Hart	660(a)	1,200
Alice Root	1,150(b)	1,200
Editor of Official Publications		
Mrs. Faith Adams Perry	2,000(c)	2,400
Publications Secretary		
Louise Berekman	1,600(c)	1,800
Examiner		
Sophie Smith	1,500	1,500
Secretary		
Gertrude Heath	2,100	2,100
Recorder		
Caroline Reeves	1,600	1,600
Absence and Filing Clerk		
Ruth Gafford	1,200	1,200
Clerical Assistants	3,400	3,400
Diplomas	2,000	2,000
Maintenance and Equipment, Including the Printing of All Official University Publications	11,000	11,000
	\$38,610	\$39,800

- (a) This salary paid two persons, part-time.
 (b) This salary paid three persons (part-time).
 (c) This salary paid another person.

OFFICE OF THE BOARD OF REGENTS
(12 months)

	1931-32	1932-33
Secretary to the Secretary of the Board of Regents		
Florence Backstrom	\$1,800(a)	\$1,800(a)

- (a) Transferred from Stenographers and Clerks Fund, Stenographic Bureau.

STUDENT LIFE STAFF

	1931-32	1932-33
Dean of Student Life and Dean of Men		
V. I. Moore (With Vote) (12 months)	\$5,250	\$5,250
Assistant Dean of Men		
Arno Nowotny	2,400	2,400
Secretary to Dean of Men		
Dorothy Carrington (12 months)	1,500	1,500
Dean of Student Life's Office and Traveling Expenses (12 months)	750	750
Dean of Women; Associate Professor of Classical Languages		
Ruby R. Terrill	3,750	3,750

STUDENT LIFE STAFF (Continued)		
	1931-32	1932-33
Assistant Dean of Women		
Dorothy Gebauer	\$2,400	\$2,400
Assistant to the Dean of Women		
Lula M. Bewley	1,600	1,600
Mrs. Frances Goldbeck	1,600	1,600
Secretary to Dean of Women		
Josephine Kolar (3/8 time; 12 months)	500	500
Dean of Women's Office and Traveling Expenses (12 months)	600	600
Director of Intramural Athletics for Men		
B. M. Whitaker	3,400	3,400
Secretary of Intramural Athletics for Men		
Lorene Gregg	900(a)	900(a)
Maintenance and Equipment and Assistants for Intramural Athletics for Men (12 months)	2,750(b)	2,950(c)
Director of Men's and Women's Glee Clubs and University Chorus		
Gilbert Schramm (7 months)	600	600
Director of Band and Orchestra		
Burnett Pharr	500	500
Student Life Secretary for Men		
W. A. Smith (12 months)	1,700	1,700
Student Life Secretary for Women		
Margaret Peck (12 months)	1,100	1,100
Student Employment Secretary (Half-time)		
Mrs. Johnnie Faye Ashby (12 months)	900	900
	\$32,200	\$32,400

- (a) Paid from Intercollegiate Athletics budget.
 (b) Of this amount, \$1,850 was paid from the Intercollegiate Athletics budget.
 (c) Of this amount, \$2,050 is from the Intercollegiate Athletics budget.

UNIVERSITY HEALTH SERVICE (12 months)		
	1931-32	1932-33
Chief of the Health Service		
Joe Gilbert (Half-time)	\$4,200	\$4,200
Physician for Men		
Harry Klotz	4,200	4,200
Physician for Women		
Caroline Crowell	5,000	5,000
Eye, Ear, Nose, and Throat Specialist		
S. N. Key (Part-time)	2,000	2,000
Technician		
Ola Mary Hobson	1,860	1,860
Clinical Nurse		
Annie Gaffney	1,800	1,800
George La Rue	1,800	1,500
Ludma Kopecky	1,800	1,800
Secretary		
Anice Jenkins	1,500(a)	1,800
Director of the Laboratory		
G. M. Graham	1,000	1,000
Maintenance and Equipment	13,520	13,000
	\$38,680	\$38,160

- (a) Salary on part-time basis.

PUBLICITY (12 months)		
	1931-32	1932-33
Director; Lecturer in Journalism		
W. D. Hornaday (With Vote)	\$3,500	\$3,500
Assistant to the Director		
Lorena Drummond	1,600	1,600
Secretary		
Mary Howle	1,500	1,500
Maintenance and Equipment	4,700	4,700
	\$11,300	\$11,300

TEACHERS APPOINTMENT COMMITTEE*
(12 months)

	1931-32	1932-33
Secretary to the Committee		
Miriam Dozier	\$2,400	\$2,400
Maintenance and Equipment	550	550
	\$2,950	\$2,950

*If the receipts from teacher registration fees do not equal the amount budgeted, the balance will be paid from the General Fund. Likewise, any excess of receipts over the amount of this budget will revert to the General Fund.

OFFICE OF THE COMPTROLLER

Business Activities
(12 months)

	1931-32	1932-33
Comptroller		
J. W. Calhoun	\$6,750(a)	\$6,750(a)
Assistant to the Comptroller; Purchasing Agent		
G. J. Stephens	3,600	3,600
Stenographer		
Mrs. Vallie Gatlin	1,440	1,440
Clerk		
	550(b)	1,500
Office and Traveling Expenses	825	575
	\$13,165	\$13,865

- (a) Also \$750 as Professor of Applied Mathematics; total salary for 12 months, \$7,500.
 (b) Paid for part-time services.

Office of the Auditor
(12 months)

	1931-32	1932-33
Auditor		
C. H. Sparenberg	\$4,250	\$4,500
Bursar		
E. R. Cornwell	3,600	3,600
Payroll and Voucher Audit Clerk		
Bessie M. Sheldon	2,000	2,000
Voucher, Check, and Warrant Clerk		
Mrs. Ella Jordan	1,600	1,600
Assistant Cashier and General Clerk		
Ray McCollum	1,440(b)	1,500
Assistant Cashier and Student Loan Clerk		
	...	1,200
Chief Bookkeeper		
Franklin Hutter	2,400	2,400
Bookkeeper		
C. L. Lindahl	2,100	2,100
Assistant Bookkeeper, Machine Operator		
Walter Klaerner	880(a)	1,500
Bond Clerk		
Erin Stafford (Half-time)	400(a)	600
Clerical Assistants	1,080	1,000
Office Expenses	2,500	2,500
Annual Audit	1,000	1,000
	\$23,150	\$25,500

- (a) Salary for 8 months.
 (b) Salary for 11½ months; \$750 of this paid Miss McElroy.

Stenographic Bureau*
(12 months)

	1931-32	1932-33
Stenographers and Clerks	\$7,620	\$7,620
Messengers	1,500	1,500
Maintenance and Equipment	5,550	5,550
	\$14,670	\$14,670

*Stenographers and Secretaries furnished other divisions, and postage paid for the other divisions have been distributed to the respective divisions.

<u>PHYSICAL PLANT*</u> (12 months)	1931-32	1932-33
Superintendent of Power Plant C. J. Eckhardt	\$2,900(a)	\$2,900(a)
Campus Foreman J. M. Denton	2,400	2,400
Power House Engineer A. M. Seiders	2,300	2,300
S. E. Secord	2,300	2,300
Assistant Engineer W. T. Colley	2,040	2,040
Harry Ashton	1,500	1,500
Locksmith and Projection Machine Operator L. H. Gruber	275(b)	275(b)
Nightwatchmen, Janitors, Firemen, Campus Laborers, and Elevator Attendants	63,155	63,155
Maintenance: Building and Janitor Supplies; Physical Plant Maintenance and Equipment; Electric Lights; Fuel; Furniture, Furnishings, and Office Equipment; Gas; Insurance; Power for Machinery; Power House Supplies; Presi- dent's Home Maintenance and Equipment; and Water	56,595 \$133,465	56,845 \$133,715

*The Little Campus Physical Plant Budget has been merged into this bud-
get.

(a) Also \$600 as Adjunct Professor of Mechanical Engineering; total
salary for 12 months, \$3,500.

(b) Also \$2,800 as Mechanician in Physics; total salary for 12 months,
\$3,075.

<u>GENERAL EXPENSES</u> (12 months)	1931-32	1932-33
Commencement	\$800	\$700
Institutional Membership Dues	700	600
Students' Use of English	100	100
	\$1,600	\$1,400

GENERAL BUDGET

MEDICAL BRANCH OF THE UNIVERSITY

ESTIMATE OF INCOME AND EXPENDITURES, 1932-33

Income

Legislative Appropriation	\$238,580	
Registration Fees	8,500	
Laboratory Fees	7,000	
Student Deposits Forfeited	500	
Total Estimated Income, 1932-33		\$254,580

Expenditures

School of Medicine	\$190,090	
College of Nursing	13,700	
Library	8,480	
Administration	12,050	
Record Room	3,700	
General Expenses	1,400	
Physical Plant Operation and Maintenance	32,150	
Total Expenditures, 1932-33		\$261,550
Deficit on 1932-33 Operations		\$6,970
Estimated Balance, September 1, 1932		26,231
Estimated Balance, August 31, 1933		\$19,261

MEMORANDA CONCERNING GENERAL BUDGET--MEDICAL BRANCH, 1932-33

1. The column headed "1932-33" contains the appropriation made, and is the BUDGET column. The other column is for information.

2. All salary and other appropriations are for twelve months unless otherwise specified.

3. The term of appointment of members of the staff, unless otherwise specified, is subject to the provisions of Article I, Section 4 of the Regents Rules and Regulations for the Government of the University as adopted December 8, 1925. Unless otherwise noted, the two-year term of each Adjunct Professor ends August 31, 1933.

4. No traveling expenses are to be paid out of "Maintenance and Equipment" appropriations except upon special recommendation of the Dean and the approval of the President.

MEDICAL BRANCH

(12 months and full-time unless otherwise specified)

SCHOOL OF MEDICINE

<u>ANATOMY</u> (Fundamental)	1931-32	1932-33
Professor H. O. Knight	\$5,750	\$5,750
Associate Professor Donald Duncan	5,000(a)	4,500
Felix Butte	4,000	4,000
Instructor F. J. L. Blasingame	1,800(a)	1,800
Technician J. E. Beissner	1,160	1,160
Laboratory Assistant Thomas McBeth	1,500(b)	1,500
Laboratory Attendant (8½ months)	170	170
Maintenance and Equipment	5,500	5,500
Professor (Histology and Embryology) J. G. Sinclair	4,500	4,500
Adjunct Professor (Histology and Embryology) J. A. Place	2,800	2,800
Technician (Histology and Embryology) Flora E. Thompson	1,020	1,020
Maintenance and Equipment (Histology and Embryology)	1,200	1,200
	\$34,400	\$33,900

(a) This salary paid another person.

(b) Part of this amount paid Mr. Nixon.

BACTERIOLOGY AND PREVENTIVE MEDICINE (Fundamental)

	1931-32	1932-33
Professor W. B. Sharp	\$4,750	\$4,750
Associate Professor T. L. Johnson	3,600	3,600
Instructor Anna M. Carroll Barden	2,000	2,000
Technician Florence Wandell	780	780
Laboratory Attendant (8½ months)	340	340
Maintenance and Equipment	2,500	2,500
	\$13,970	\$13,970

BIOLOGICAL CHEMISTRY (Fundamental)		
	1931-32	1932-33
Professor		
E. M. Hendrix	\$5,750	\$5,750
Associate Professor		
Marion Fay	3,750	3,750
Instructor		
Park S. Wharton	1,800(a)	1,800
Tutor		
M. Greenberg	1,600(a)	1,600
Maintenance and Equipment	3,750	3,750
	<u>\$16,650</u>	<u>\$16,650</u>

(a) This salary paid another person.

PATHOLOGY (Fundamental)		
	1931-32	1932-33
Professor		
Paul Brindley	\$5,000	\$5,000
Associate Professor		
C. E. Sanders	3,750	3,750
Adjunct Professor		
J. F. Pilcher	2,400(a)	2,400
Instructor		
W. N. Powell	1,800(a)	1,800
Technician		
Julia K. Froelich	1,320	1,320
Mildred E. Cherry	840	840
Laboratory Attendant		
Gene Thiem	1,380	1,380
Laboratory Attendant (9½ months)	170	170
Maintenance and Equipment	1,850	1,850
	<u>\$18,510</u>	<u>\$18,510</u>

(a) This salary paid another person.

PHARMACOLOGY (Fundamental)		
	1931-32	1932-33
Professor		
W. T. Dawson	\$4,500	\$4,500
Associate Professor		
Charles H. Taft, Jr.	2,900(a)	3,000
Maintenance and Equipment	2,500	2,500
	<u>\$9,800</u>	<u>\$10,000</u>

(a) Absent on leave; this salary paid Mr. Harms.

PHYSIOLOGY (Fundamental)		
	1931-32	1932-33
Professor		
E. L. Porter	\$4,750	\$4,750
Associate Professor		
W. A. Selle	3,750	3,750
Adjunct Professor		
H. W. Ferrill	2,400	2,400
Maintenance and Equipment	2,800	2,800
	<u>\$13,700</u>	<u>\$13,700</u>

DERMATOLOGY AND SYPHILOLOGY (Clinical)		
	1931-32	1932-33
Adjunct Professor		
W. F. Spiller (Part-time)	\$1,500	\$1,500
Instructor		
E. H. Klatt (Part-time)	900	900
Maintenance and Equipment	300	300
	<u>\$2,700</u>	<u>\$2,700</u>

DISEASES OF CHILDREN (Clinical)		
	1931-32	1932-33
Professor		
W. B. Reading (Part-time)	\$2,200	\$2,200
Adjunct Professor		
J. R. McMurray (Part-time)	900	900
Maintenance and Equipment	300	300
	<u>\$3,400</u>	<u>\$3,400</u>

NEUROLOGY AND PSYCHIATRY (Clinical)		
	1931-32	1932-33
Professor		
T. H. Harris (Part-time)	\$3,700	\$3,700
Adjunct Professor		
A. Hauser (Part-time)	... (a)	... (a)
Maintenance and Equipment	400	400
	<u>\$4,100</u>	<u>\$4,100</u>

(a) Serves without salary.

MEDICAL JURISPRUDENCE (Clinical)		
	1931-32	1932-33
Lecturer		
B. C. Harris (Part-time)	\$500	\$500
	<u>\$500</u>	<u>\$500</u>

OBSTETRICS AND GYNECOLOGY (Clinical)		
	1931-32	1932-33
Professor		
W. R. Cooke (Part-time)	\$3,500	\$3,500
Associate Professor		
H. R. Robinson (Part-time)	1,500	1,500
Adjunct Professor		
J. L. Jinkins (Part-time)	1,200	1,200
Instructor		
G. T. Lee (Part-time)	900	900
Technician		
Carolyn Owens	840	840
Maintenance and Equipment	600	600
	<u>\$8,540</u>	<u>\$8,540</u>

OPHTHALMOLOGY (Clinical)		
	1931-32	1932-33
Professor		
S. M. Morris (Part-time)	\$2,400	\$2,400
Instructor		
C. S. Sykes (Part-time)	900	900
Maintenance and Equipment	100	100
	<u>\$3,400</u>	<u>\$3,400</u>

OTOLOGY AND LARYNGOLOGY (Clinical)		
	1931-32	1932-33
Professor		
D. P. Wall (Part-time)	\$3,000	\$3,000
Assistant (Part-time)	400	400
Maintenance and Equipment	150	150
	<u>\$3,550</u>	<u>\$3,550</u>

PATHOLOGICAL CHEMISTRY (Clinical)		
	1931-32	1932-33
Professor		
Meyer Bodansky (Part-time)	... (a)	... (a)

(a) Serves without salary.

PRACTICE OF MEDICINE (Clinical)	1931-32	1932-33
Professor Emeritus M. L. Graves
Professor C. T. Stone (Part-time)	\$4,500	\$4,500
Professor of Clinical Medicine G. R. Hermann	6,000	6,000
Associate Professor	250(a)	...
P. A. Woodard	3,000	3,000
Edward H. Schwab	3,600	3,600
Instructor Homer E. Prince (Part-time)	600(b)	900
S. S. Templin (Part-time)	900	900
Wm. L. Marr	1,800	1,800
W. W. Bondurant	1,800	1,800
Technician Margaret Cate	400(b)	600
Technician in Heart Station Jennie Wolfer	1,000	1,000
Secretary of Clinical Subjects Mrs. Clay C. Lenders	1,200	1,200
Maintenance and Equipment	1,500	1,500
	\$26,550	\$26,800

(a) This amount paid Dr. Chapman.

(b) Salary for eight months; amount transferred from unexpended portion of salary appropriated for Dr. Chapman.

RADIOLOGY (Clinical)	1931-32	1932-33
Associate Professor J. B. Johnson (Part-time)	\$900	\$900
Maintenance and Equipment	250	250
	\$1,150	\$1,150

SURGERY (Clinical)	1931-32	1932-33
Professor A. O. Singleton (Part-time)	\$4,500	\$4,500
Associate Professor (Surgical Pathology) Harriss Williams	3,600	3,600
Associate Professor (Experimental Surgery) Robert M. Moore	4,000	4,000
Adjunct Professor (Urology) R. E. Cone (Part-time)	1,500	1,500
Adjunct Professor G. W. N. Eggers (Part-time)	1,400	1,400
Instructor (Anaesthesia) Elvie Crisman (Part-time)	550(a)	600
Technician Mrs. L. B. Stallings	1,440	1,440
Maintenance and Equipment	2,000	2,000
	\$18,990	\$19,040

(a) Salary for eleven months; part of this amount paid another person.

THERAPEUTICS (Clinical)	1931-32	1932-33
Professor Emeritus Edward Randall
Professor Edward Randall, Jr. (Part-time)	\$2,000	\$2,000
	\$3,000	\$2,000

TROPICAL MEDICINE (Clinical)	1931-32	1932-33
Professor; Dean of the Medical Branch George E. Bethel	\$7,500	\$7,500
Technician Mildred John (Half-time)	480	480
Maintenance and Equipment	200	200
	\$8,180	\$8,180

JOHN SEALY
COLLEGE OF NURSING

	1931-32	1932-33
Professor; Director of the College of Nursing Dorothy Rogers	\$3,600	\$3,600
Instructor Ruth Ashburn	1,800	1,800
Instructor; Assistant to the Director Louise Muller	1,800	1,800
Instructor Lena F. Finke	1,200	1,200
Instructor; Assistant to Night Super- visor	1,500(a)	1,500
Instructor (Obstetrical Nursing) Bessie Loft	1,200	1,200
Instructor (Dietetics) Clara Mathis	...(b)	...(b)
Helen Seago	...(b)	...(b)
Instructor Genevieve Rosales	...(b)	...(b)
Gladys Ann Kirschner	...(b)	...(b)
Daphne Wright	...(b)	...(b)
Bertha Boeker	...(b)	...(b)
Louise Thomas	...(b)	...(b)
Matron of Nurses Home	1,000(a)	1,200
Secretary-Stenographer Mrs. J. A. Shaw	1,000	1,000
Maintenance and Equipment	400	400
	\$13,500	\$13,700

(a) Paid another person.

(b) Serves without salary.

ADMINISTRATION

	1931-32	1932-33
Business Officer John C. Nolan	\$3,600	\$3,600
Assistant to the Business Officer Tony Smith	2,400	2,400
Secretary to the Dean Esther Massin	1,800	1,800
Maintenance and Equipment	2,750	2,750
Traveling Expenses of the Dean and of Other Administrative Officers Upon Approval of the Dean	1,500	1,500
	\$12,050	\$12,050

LIBRARY

	1931-32	1932-33
Librarian (Adjunct Professor) Elisabeth P. Runge	\$2,000	\$2,000
Assistants (Part-time)	480	480
Maintenance and Equipment	6,000	6,000
	\$8,480	\$8,480

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<u>RECORD ROOM</u>	1931-32	1932-33
Recorder		
Margaret C. McArdle	\$2,000	\$2,000
Assistant Recorder		
Dimple B. Hixson	1,400	1,400
Maintenance and Equipment	300	300
	<u>\$3,700</u>	<u>\$3,700</u>

<u>GENERAL EXPENSES</u>	1931-32	1932-33
Alcohol	\$300	\$300
Catalogues	500	500
Commencement	300	300
Diplomas	300	300
	<u>\$1,400</u>	<u>\$1,400</u>

<u>PHYSICAL PLANT</u>	1931-32	1932-33
Mechanic; Superintendent of Buildings and Grounds		
Michael Little	\$2,400	\$2,400
Assistant Mechanic		
A. F. Brautigam	1,800	1,800
A. F. Loberg	1,380	1,380
Janitors and Laboratory Attendants	12,860	14,900
Maintenance:		
Electricity	2,500	2,500
Fuel	1,500	1,500
Gas	600	600
Repairs	4,000	4,000
Shop	500	500
Towels and Laundry	50	50
Water	500	500
Insurance	1,500	1,500
Student Health Service (Equipment)	500	500
	<u>3,200</u>	<u>3,200</u>
	<u>\$33,290</u>	<u>\$32,130</u>

UNIVERSITY HALL, 1932-33

<u>Estimated Income</u>	
Room and Board	\$5,664

<u>Expenditures</u>	
Labor:	
Matron	\$ 940
Maids (Four)	1,088
Summer Yard Boy	60
	<u>\$2,088</u>

Food	1,700
Repairs	200
Fuel	350
Gas	200
Water	200
Lights	350
Laundry	370
Telephone	96
Miscellaneous	140

Total \$5,694

Estimated Deficit, August 31, 1932 \$30

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GENERAL BUDGETEXTRAMURAL DIVISIONS

ESTIMATE OF INCOME AND EXPENDITURES, 1932-33

Bureau of Business Research

<u>Income</u>		
Legislative Appropriation	\$20,000	
Laura Spelman Rockefeller Memorial Grant (Conditioned upon matching with an equal amount in cash from other sources)	10,000	
Bulletin Sales	200	<u>\$30,200</u>

Expenditures \$30,200

Research in Zoology

<u>Income</u>		
General Education Board Grant		<u>\$10,000*</u>

Expenditures \$10,000*

Conservation Division

<u>Income</u>		
Economic Geology		
Legislative Appropriation	\$25,150**	
Bulletin Sales	3,000	<u>\$28,150</u>

Engineering Research		
Legislative Appropriation	7,600	
Sales and Fees for Tests	700	<u>8,300</u>

Industrial Chemistry		
Legislative Appropriation	6,400	
Sales and Fees for Tests	--	<u>6,400</u>

Total Income \$42,850

<u>Expenditures</u>		
Economic Geology		<u>\$28,150</u>
Engineering Research		8,300
Industrial Chemistry		<u>6,400</u>

Total Expenditures \$42,850

Division of Extension

<u>Income</u>		
For General Budget Unappropriated Balance:		
Legislative Appropriation:		
Salaries	\$66,850	
Maintenance	10,750	
Correspondence Instruction for World War Veterans	3,000	<u>\$80,600</u>
Correspondence Teaching Fees		10,000
Visual Instruction Fees		450
U. S. Government Refund, for Industrial Teacher-Training and Parental Education		6,337.50
Interscholastic League Football Gate Receipts		<u>1,800</u>
		<u>\$99,187.50</u>

Budgeted to Specific Bureaus:		
Extension Teaching Center Fees	4,000	
Interscholastic League Bureau Bulletin Sales	6,500	
Nutrition and Health Education Bureau Bulletin Sales and Demonstration Fees	750	
Package Loan Library Bureau, Cash Fines	300	<u>11,550</u>

Total Estimated Income \$110,737.50

Estimated Balance, September 1, 1932 9,150

\$119,887.50

ESTIMATE OF INCOME AND EXPENDITURES (Continued)

Division of Extension (Continued)

Expenditures, 1932-33 Budget	\$115,000
Estimated Balance, August 31, 1933	\$4,887.50

*Also \$5,000 allotment from the Main University General Budget, Research in Zoology, Office of the Dean of the Graduate School.
**Includes \$6,000 salary of Dr. Sellards brought from Instruction Budget, Main University.

EXTRAMURAL DIVISIONS

DIVISION OF RESEARCH IN BUSINESS AND THE SOCIAL SCIENCES

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF BUSINESS RESEARCH
(12 months)

(All appointments for one year only)

	1931-32	1932-33
Director; Professor of Business Administration		
A. B. Cox	\$1,000(a)	\$ 500(b)
Assistant Director and Statistician		
F. A. Buechel	5,500	5,500
Industrial Geographer		
E. H. Johnson	3,300	3,300
Industrial Engineer		
G. J. R. Grossmann	1,925(c)	1,925(c)
Research Accountant		
Herschel C. Walling (9 months)	600(d)	2,250
(Assistant Marketing Specialist)	1,778	...
Secretary		
Mrs. Martha Ann Zivley	2,200	2,200
Stenographer		
Mildred Disch	1,500	1,500
Bonnie Bell (Half-time)	600	600
Draftsman		
C. N. Zivley (Half-time)	900	900
Statistical Clerk		
Jack Knight (Half-time)	600	600
F. L. Ledlow (Half-time)	600	600
Sterling Williams (Half-time)	440(e)	500(f)
Research Assistants	600	1,125
Maintenance, Traveling, and Printing	9,257	8,700
	\$30,800	\$30,200

- (a) June 15--August 31; also \$5,750 as Professor of Business Administration; total salary for 12 months, \$6,750.
(b) June 15--July 25; also \$5,750 as Professor of Business Administration; total salary for 12 months, \$6,250.
(c) Leave of absence for five months--September 1-30, 1932, and February 1-May 31, 1933.
(d) This amount paid Mr. White as Assistant.
(e) For eleven months' services.
(f) For ten months' services, increased duties.

DIVISION OF THE CONSERVATION AND DEVELOPMENT OF THE
NATURAL RESOURCES OF TEXAS
E. H. Sellards, Chairman

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them.

BUREAU OF ECONOMIC GEOLOGY
(12 months)

	1931-32	1932-33
Director; Graduate Professor of Geology		
E. H. Sellards	\$6,000	\$6,000
.....	1,875(a)	...
Geologist		
W. S. Adkins	2,500(b)	3,750
F. B. Plummer	1,000(c)	1,800(d)
C. L. Baker	1,200(e)	3,000(f)
Consulting Geologist		
J. T. Lonsdale	...(g)	...(g)
Gayle Scott	...(g)	...(g)
Mrs. Helen Jeanne Plummer	...(g)	...(g)
Assistant Geologist		
Joseph Hornberger	...(g)	...(g)
Secretary		
Josephine Casey	1,500	1,500
Assistants	1,837.50	1,800
Maintenance, Traveling, and Printing	12,237.50	10,300
	\$28,150.00	\$28,150

- (a) This amount paid Dr. Udden.
(b) Leave of absence, October 1-January 31, 1932, to accept appointment to Guggenheim Traveling Fellowship.
(c) June 15-August 31; also \$4,000 as Professor of Petroleum Production Engineering, Long Session; total salary for 12 months, \$5,000.
(d) Salary for services from September 1-15, \$300, for services from June 15-August 31, \$1,500; also \$3,200 as Professor (4/5 time) of Petroleum Production Engineering; total salary for 12 months, \$5,000.
(e) This amount paid Mr. Baker as substitute for Mr. Adkins, Sept. 1-Dec. 31, 1931; also \$600 for months of March and April, 1932, paid from contributed Potash Development Revolving Fund.
(f) Salary for 10 months.
(g) Serves without salary.

BUREAU OF ENGINEERING RESEARCH
(12 months)

	1931-32	1932-33
S. P. Finch, Director		
Testing Engineer		
R. F. Dawson	\$3,300	\$3,300
Assistant Testing Engineer		
G. A. Parkinson	2,400	2,400
Headlight Engineer and Research Assistant		
J. P. Woods (3/4 time)	1,500	1,500
Maintenance, Traveling, and Printing	1,100	1,100
	\$8,300	\$8,300

BUREAU OF INDUSTRIAL CHEMISTRY
(12 months)

	1931-32	1932-33
E. P. Schoch, Professor of Physical Chemistry; Director <u>ex-officio</u>		
Chemist		
J. E. Stullken	\$2,400	\$2,400
Ceramic Engineer; Secretary of the Bureau		
David McKnight, Jr. (11 months)	2,200(a)	2,200
Maintenance, Traveling, and Printing	1,800	1,800
	\$6,400	\$6,400

- (a) Leave of absence, April 1-June 30, 1932; William Cunningham, substitute.

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DIVISION OF EXTENSION

(12 months unless otherwise specified)

NOTE: All stamps and supplies furnished to the Extramural Divisions by the Stenographic Bureau shall be charged against the Maintenance account of the bureau receiving them unless otherwise specified.

OFFICE OF THE DEAN

	1931-32	1932-33
Professor of Educational Administration; Dean of the Division of Extension T. H. Shelby (With Vote)	\$6,500	\$6,500
Secretary Thelma Lockwood	1,800	1,800
Stenographer Mrs. Ruth M. Biggs	1,100(a)	1,200
School Inquiries	500	200
Maintenance, Traveling, and Printing	1,500	1,500
Office and Mimeograph Supplies for Entire Division	1,800	1,800
Stamps for Entire Division; Stamps from Loan Library plus	4,500	4,500
	\$17,700	\$17,500

(a) Salary for eleven months.

EXTENSION TEACHING BUREAU

	1931-32	1932-33
Professor of Educational Administration; Chief of the Extension Teaching Bureau J. O. Marberry (Sept. 1-June 15)	\$4,000	\$4,000
Adjunct Professor of Educational Psychology (With Vote) James Knight (9 months)	2,600	2,600
Registrar of the Bureau Julia E. Vance	2,400	2,400
Assistant Registrar Rowena Spessard	1,800	1,800
Correspondent Mrs. Myrtle G. Goetz	1,400	1,400
Recorder Mary P. Davis	1,200	1,200
Stenographer Lena Warren Welch	1,200	1,200
Maintenance, Traveling, and Printing	3,000	2,500
Extension Teaching Centers	5,200	4,200
	\$22,800	\$21,300

INDUSTRIAL TEACHER-TRAINING BUREAU

	1931-32	1932-33
Chief of the Bureau; Teacher Trainer Laura Murray	\$3,300(a)	\$3,300
Assistant Teacher Trainer and Foreman Conference Leader Ray L. Martin	3,200(a)	3,200
Maintenance, Traveling, and Printing	2,000	2,000
	\$8,500(b)	\$8,500(b)

(a) Ten-months' basis.

(b) One-half paid by United States Government.

INTERSCHOLASTIC LEAGUE BUREAU

	1931-32	1932-33
Chief of the Bureau (10 months) Roy Bedichek (With Vote)	\$4,000	\$4,000
Athletic Director R. B. Henderson	3,600	3,600
Director of Dramatics Morton Brown	2,400	2,400
Secretary of the League Willie M. Thompson	1,800	1,800

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INTERSCHOLASTIC LEAGUE BUREAU (Continued)

	1931-32	1932-33
Assistant Secretary Susie McGoy	\$1,400	\$1,400
Stenographer Nora Brady	1,200	1,200
Office Assistants	1,750	1,200
Assistant to Classify Flowers (Part-time)	200	200
Maintenance, Traveling, and Printing	8,950	9,000
	\$25,300	\$24,800

NUTRITION AND HEALTH EDUCATION BUREAU

	1931-32	1932-33
Chief of the Bureau (10 months) Jeannie Pinckney	\$2,600	\$2,600
Lecturer Alice Miller (10 months)	2,000	2,000
Nancy Pettus (10 months)	2,200	2,200
Mrs. Virginia W. Sharborough (9 months)	2,500(a)	2,500(a)
Secretary Elizabeth Harrison	1,200	1,200
Maintenance, Traveling, and Printing	2,570	3,000
	\$13,070	\$13,500

(a) \$312.50 to be paid by University; \$1,250 by United States Government; \$937.50 by State Board for Vocational Education; total salary for nine months, \$2,500.

PACKAGE LOAN LIBRARY BUREAU

	1931-32	1932-33
Chief of the Bureau LeNoir Dimmitt	\$2,400	\$2,400
Assistant to the Chief Lula Barrett	1,800	1,800
Reference Assistant Georgann Reid	1,600	1,600
Imogene Thompson	1,500	1,500
Jean D. Campbell	1,300	1,300
Assistant Mrs. Reese Wilson (3/4 time)	1,200	1,200
Mrs. Nell Johnston	1,200	1,200
Record Assistant Mrs. Lula M. Primer	1,100	1,100
Secretary Josephine Munster	1,300	1,300
Assistants	2,200	2,200
Maintenance and Equipment	2,000	1,900
	\$17,600	\$17,500

VISUAL INSTRUCTION BUREAU

	1931-32	1932-33
Chief of the Bureau Mrs. Charles Joe Moore	\$2,400	\$2,400
.....	150(a)	...
Librarian Ruth McMillan	1,500	1,500
Secretary Edna Gaines	1,500	1,500
Assistants	2,000	2,000
Maintenance and Equipment	1,500	1,500
	\$9,050	\$8,900

(a) This amount paid Dr. Weber for one-fourth-time services from June 9 to July 18, 1932.

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CORRESPONDENCE INSTRUCTION FOR
WORLD WAR VETERANS

	1931-32	1932-33
Instructors' Fees	\$2,000	\$2,400
Clerical Assistants (Stamps and Supplies)	600	600
	400(a)	600
	\$3,000	\$3,000

(a) Could not be used because of wording of appropriation.

UNIVERSITY AVAILABLE FUND

ESTIMATED INCOME AND EXPENDITURES

Balance, September 1, 1930		\$485,039.34
<u>Income, 1930-31</u>		
Interest on State Bonds	\$...	
Interest on United States and Other Bonds (Net)	594,408.87	
Premium on United States Bonds Sold	47,812.50	
Depository Interest	2,765.90	
Interest on Land Notes and Leases	506.40	
Grazing Rentals and Surface Easements	303,766.04	
Mineral Leases	5,885.28	
Campus Extension Rentals (Net)	35,593.18	
Brackenridge Rentals (Net)	4,269.98	
Reagan County Purchasing Company Judgment	203,309.86	
Women's Building Loan Repaid	317.66	
Miscellaneous	11,043.37	
	\$1,209,679.04	
Ex-Students' Union Fund	100,000.00	\$1,309,679.04
Total Resources, 1930-31		\$1,794,718.38
<u>Expenses, 1930-31</u>		
Board for Lease of University Lands	\$ 52,471.82	
Regents Traveling Expenses	3,164.36	
Land Agent's Expenses	1,119.41	
Physical Plant Upkeep	62,214.85	
Oil Field Expense	69,748.14	
Investment Office	4,920.05	
	\$193,638.63	
<u>Unpaid Commitments, 1929-30</u>		
Chemistry Building	468,458.06	
Women's Gymnasium	282,216.20	
Furniture, Out-Patient Building, Galveston	46,034.83	
Furniture, Gregory Gymna- sium	19,725.83	
Steam Tunnel Extension	4,199.12	
Consulting Architect	2,500.00	
	823,134.04	
<u>Commitments, 1930-31</u>		
Consulting Architect	2,526.72	
Furniture, Women's Gymnasium	502.08	
Furniture, Chemistry Build- ing	14,711.60	
Waggener Hall	280,419.08	
Steam Tunnel, Women's Gymnasium	22,662.90	
Landscaping, Gregory Gymnasium	22,183.16	
Electric Timing and Bell System	60.32	
Laboratory Addition, Gal- veston	151,625.37	
Power and Shop Labora- tories	12,876.12	
Other New Construction	35,636.45	

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ESTIMATED INCOME AND EXPENDITURES (Continued)

<u>Commitments, 1930-31 (Continued)</u>		
Power Plant Equipment	\$ 393.00	
Campus Development	135,000.00	\$678,596.80
Total Expenses and Commitments		\$1,695,369.47
Balance, August 31, 1931		\$99,348.91
Balance, September 1, 1931		\$ 99,348.91
<u>Estimated Income, 1931-32</u>		
Interest on State Bonds	--	
Interest on U. S. and Municipal Bonds	\$710,000.00	
Premium on U. S. Bonds	40,000.00	
Interest on Bonds of The University of Texas	10,000.00	
Interest on Bonds of A. & M. College	5,000.00	
Depository Interest	5,000.00	
Interest on Land Notes	--	
Interest on Land Leases	--	
- Grazing Rentals	250,000.00*	
- Surface Easements	2,000.00	
- Mineral Leases	2,000.00	
Campus Extension Rentals	35,000.00	
Brackenridge Rentals	5,000.00	
Reagan County Purchasing Company Judgment	140,000.00	
U. S. Government Rent--Little Campus	4,000.00	
Miscellaneous	4,000.00	
	1,212,000.00	
Ex-Students' Union Fund	50,000.00	
Littlefield Memorial:		
In Bank	\$110,000.00	
Due from Estate	7,000.00	117,000.00
Sale of Bonds to Permanent Fund	4,000,000.00	5,379,000.00
Total Resources Available, 1931-32		\$5,478,348.91
<u>Estimated Expenses, 1931-32</u>		
Board of Regents	3,200.00	
Board for Lease of University Lands	19,520.00	
University Lands, Geologizing	25,000.00	
University Lands, Surveying	21,480.00	
Investment Office	20,050.00	
- Land Agent's Expenses	1,700.00	
Physical Plant Upkeep	68,420.00	
- Oil Field Expense	50,695.00	
Consulting Architect	2,500.00	
Real Estate Rentals	16,520.00	
Bond Interest (On Bonds Issued to Per- manent Fund)	10,000.00	\$239,085.00
Payment to A. & M. College		200,000.00
<u>Unpaid Commitments, 1930-31</u>		
Campus Extension	\$65,000.00	
Waggener Hall	56,000.00	
Laboratory Addition, Galveston	236,000.00	
Nurses Home, Galveston	44,000.00	
Furniture:		
Gregory Gymnasium	\$9,000.00	
Chemistry Building	5,000.00	
Women's Gymnasium	25,000.00	
Waggener Hall	20,000.00	
Nurses Home	25,000.00	
Laboratory Addition	45,000.00	129,000.00
Electric Timing and Bell System	13,000.00	
Consulting Architect	2,000.00	
Architects' Fees	40,000.00	
Power Plant Equipment	25,000.00	\$610,000.00

*Estimated that \$30,000 will be carried over to 1932-33 in the form of notes.

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ESTIMATED INCOME AND EXPENDITURES (Continued)

Commitments, 1931-32

Already Contracted:			
Library, First Unit	\$962,433.00		
Dormitory for Men	177,466.00		
Union Unit	387,122.00		
Auditorium Unit	197,459.00		
Physics Building	502,180.00		
Home Economics Bldg.	326,990.00		
Geology Building	312,700.00*		
Architecture Bldg.	286,995.00		
Engineering Bldg.	407,342.00	3,560,687.00	
Athletic Council--			
Union Subscription	45,000.00		
Waller Boulevard	75,000.00		
Cavanaugh Storm Sewer	4,421.00**	124,421.00	3,685,108.00

Appropriated, Yet to be Contracted:

Furniture:			
Library	35,000.00		
Dormitory for Men	15,000.00		
Union Unit	25,000.00		
Auditorium Unit	20,000.00		
Physics Building	9,000.00		
Home Economics Bldg.	16,850.00		
Geology Building	28,000.00		
Architecture Bldg.	10,005.00		
Engineering Bldg.	5,000.00		
	163,855.00		
Contingent Items	35,750.00		
	\$199,605.00		
Remodeling Present			
Library	50,000.00		
Additional Power			
Plant Facilities	250,000.00		
Steam and Electric			
Distribution System	100,000.00		
Landscaping	99,000.00*		
Athletic Fields	20,579.00**	\$719,184.00	
Laboratory School		300,000.00	
Littlefield Memorial		125,000.00	
Supervision of Construction:			
Salaries	15,000.00		
Maintenance	5,000.00	20,000.00	
Contingent Allowance on New Buildings		35,000.00	
Men's Dormitory Account		500.00	1,199,648.00
		\$4,834,732.00	

Total Expenditures and Commitments, 1931-32 \$5,933,877.00

Estimated Deficit, August 31, 1932 \$455,528.09

Estimated Deficit, September 1, 1932 455,528.09

Estimated Income, 1932-33

Interest on State Bonds	--
Interest on U. S. and Municipal Bonds	--
Interest on Bonds of The University of Texas	665,000.00
Interest on Bonds of A. & M. College	80,000.00
Depository Interest	40,000.00
Interest on Land Notes	--
Interest on Land Leases	--

*Landscaping to the value of \$26,000.00 has been included in the Geology Building contract.

**The Storm Sewer Contract has been charged against the Athletic Fields appropriation of \$25,000.00

JUN 27 1932

ESTIMATED INCOME AND EXPENDITURES (Continued)

Grazing Rentals	\$270,000.00*
Surface Easements	2,000.00
Mineral Leases	--
Campus Extension Rentals	20,000.00
Brackenridge Rentals	5,000.00
Reagan County Purchasing Company Judgment	75,000.00
Miscellaneous	--
U. S. Government Rent--Little Campus	4,000.00
Total Estimated Income	\$1,161,000.00
Resources Available, 1932-33	\$705,471.91

Estimated Expenses, 1932-33

Board of Regents	\$4,000.00
Board for Lease of University Lands	19,500.00
- University Lands, Geologizing	25,000.00
- University Lands, Surveying	21,500.00
Investment Office	20,000.00
- Land Agent's Expenses	1,700.00
Physical Plant Upkeep	91,800.00
Oil Field Expense	50,000.00
Real Estate Rentals	16,500.00
Bond Interest (Bonds Issued to Permanent Fund)	80,000.00
Total Estimated Expenses	330,000.00

Payment to A. & M. College 200,000.00

Total Estimated Expenditures 530,000.00

Estimated Balance, August 31, 1933 \$175,471.91

BOARD OF REGENTS
(12 months)

	1931-32	1932-33
Office and Traveling Expenses	\$3,200	\$3,200
	\$3,200	\$3,200

BOARD FOR LEASE OF UNIVERSITY LANDS
(12 months)

	1931-32	1932-33
For expenses to be incurred by the Board for Lease of University Lands in accordance with Senate Bill 280 of the Regular Session of the Forty-second Legislature	\$18,670	\$14,590
	\$18,670	\$14,590

UNIVERSITY LANDS, GEOLOGIZING
(12 months)

	1931-32	1932-33
Geologist in Charge		
H. P. Bybee	\$6,000	\$6,000
Geologist and Scout		
J. N. Gregory	3,000	3,000
Geologist, Draftsman, and Scout		
E. F. Boehms	3,000	3,000
Subsurface Geologist		
H. A. Hemphill	2,400	2,400
Stenographer		
Ruby Snodgrass	1,500	1,500
Assistant Subsurface Work		
	863(a)	900
Summer work	...	600
Potash Investigations (includes salary of Chemist, extra room, and equipment)	...	3,000
Office, Laboratory, and Traveling Expenses	8,200(b)	8,330
	\$24,963	\$28,730

*Includes \$30,000 estimated 1931-32 income brought over in the form of notes.
(a) Of this amount \$263 was paid Miss Foster for three and a half months' services and \$600 was paid Mr. Haigh as Geologist for three months.
(b) Seven hundred and fifty dollars of this amount was paid Dr. Beede as Geologist for three months.

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UNIVERSITY LANDS, SURVEYING
(12 months)

	1931-32	1932-33
Special Surveyor Frank F. Friend	\$8,000	\$8,000
Transitman J. A. Conklin	2,400	2,400
Corner Builder W. P. Conklin	1,500	1,500
Rear Chainman Gibbons Potest	1,080	1,080
Front Chainman Norris B. Creath	...	1,020(a)
Stenographer Aleta Foster	850(b)	1,200
Office and Field Assistants and Laborers	4,020	3,000
Office, Field, and Traveling Expenses	6,480	6,480
	<u>\$22,330</u>	<u>\$22,680</u>

(a) This amount transferred from "Office and Field Assistants and Laborers."

(b) Services for eight and one-half months.

INVESTMENT OFFICE
(12 months)

	1931-32	1932-33
Investment Statistician C. D. Simmons	\$5,550(a)	\$5,550(a)
Secretary Laura Mae Stevenson	1,500	1,500
Office and Traveling Expenses	13,000	12,000
	<u>\$20,050</u>	<u>\$19,050</u>

(a) Also Professor of Business Statistics, 2/9 time, second semester, \$450; total salary for 12 months, \$6,000.

LAND AGENT
(12 months)

	1931-32	1932-33
Office and Traveling Expenses	\$1,700	\$1,700
	<u>\$1,700</u>	<u>\$1,700</u>

PHYSICAL PLANT UPKEEP
(12 months)

	1931-32	1932-33
Supervising Architect (Part-time, 9 months; full-time, 3 months) R. L. White	\$3,900(a)	\$3,900(a)
Superintendent of Construction Hugh Yantis	3,800	3,800
Draftsman W. W. Dornberger	2,800	2,800
Assistant Draftsman Grace Graffius	1,320	1,320
Draftsmen (As needed)	7,540	7,540
Plumber and Electrician J. S. Hargraves	2,000	2,000
Assistant Plumber and Electrician C. W. Eastland	1,700	1,700
Painter L. P. Hill	1,800	1,800
Shop Foreman Ernst Hoffman	2,200	2,200
Shop Carpenter Will Hoffman	2,200	2,200
Repair Foreman C. I. Robertson	2,100	2,100
Repairs	25,000	25,000
Betterments	5,000	5,000

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PHYSICAL PLANT UPKEEP (Continued)

Equipment	5,000	5,000
Office and Traveling Expenses of Supervising Architect	2,060	2,060
	<u>\$8,420</u>	<u>\$8,420</u>

(a) Also \$900 as Professor of Architecture (Part-time, nine months); total salary for 12 months, \$4,800.

OIL FIELD EXPENSE
(12 months)

	1931-32	1932-33
Supervisor E. J. Compton	\$4,000	\$4,000
Gauger W. V. Stell	2,100	2,100
Car Purchase	...	1,000
Maintenance: Automobile Expenses (two cars); Traveling Expenses; Office Supplies; Gauging Supplies; Gasoline Test Supplies; Insurance; Telephone and Telegraph; Extra Work; Repairs; Miscellaneous	7,195	15,000

Auditors

Appointees of State Auditor, in accordance with appropriation for State Auditor's Department made by the Regular Session of the Forty-second Legislature (Departmental Appropriation Bill):

"Amount to be expended by the State Auditor in auditing the oil and gas royalties that have accrued and that are accruing to the permanent school fund, the permanent University fund and other funds to be used as and when approved by the Governor (\$40,000 each year of the biennium).

"The aforesaid appropriation of \$40,000 in each column shall be paid by the proper authority out of available funds accruing to the school fund, the University and other funds so audited to the extent that such appropriated funds are so used in auditing each, to be certified by the Auditor."

	<u>\$38,295</u>	<u>\$47,100</u>
--	-----------------	-----------------

(a) This amount estimated as the part chargeable to the University out of the \$40,000 appropriated.

REAL ESTATE RENTALS
(12 months)

	1931-32	1932-33
Manager W. R. Long	\$3,600	\$3,600
Plumber V. H. Wolfe	1,300	1,300
Carpenter W. D. Faubion	1,620	1,620
Maintenance and Equipment	10,000	10,000
	<u>\$16,520</u>	<u>\$16,520</u>

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SERVICE AND SELF-SUPPORTING INSTITUTIONS

INTERCOLLEGIATE ATHLETICS, 1932-33

INCOME

Estimated Income from Gate Receipts, etc.

Football: (Texas Share of Receipts)

Daniel Baker	\$ 300.00
Centenary	2,000.00
Missouri	3,500.00
Oklahoma	12,500.00
Rice	12,000.00
S. M. U.	15,000.00
Paylor	6,500.00
T. C. U.	12,000.00
Arkansas	3,500.00
A. & M.	36,000.00
	<u>\$103,300.00</u>

Basketball	
Track (With Texas Relays)	3,000.00
Baseball	2,000.00
Student Activity Fee	2,500.00
Football Program Concession (Net Profit)	28,500.00
Field Concessions (Net Profit)	1,000.00
	<u>1,000.00</u>

Total Income	
Estimated Deficit, August 31, 1933	\$141,300.00
Check Total	<u>41,643.58</u>
	<u>\$182,943.58</u>

EXPENDITURES

(Note: All appointments for one year only; all appropriations are for twelve months unless otherwise specified.)

Salaries:

W. E. Metzenthin, Chairman, Inter-collegiate Athletic Council	\$ 2,000.00(a)
Edwin Olle, Business Manager and Basketball Coach	3,500.00
Clyde Littlefield, Football and Track Coach	6,000.00(b)
W. J. Disch, Baseball Coach	5,500.00(b)
M. G. Karow, Assistant Coach	4,000.00(b)
W. N. James, Assistant Coach	4,000.00(b)
C. J. Alderson, Freshman Coach	3,000.00(b)
Milton Kelley, Trainer	2,400.00(b)
Freshman Football Coaches (Seasonal)	500.00
Jacob Bleyemeier, Superintendent of Grounds	1,680.00
W. A. Wisian, Assistant Trainer	1,320.00
Secretary	1,200.00
Laborers (Three)	3,060.00
Locker Building Employee	800.00
Extra Laborers (Students, mostly athletes)	2,000.00
Student Assistants (Mostly athletes)	1,800.00
Janitors (Students, mostly athletes)	5,000.00
	<u>\$47,560.00</u>

Maintenance:

Football	\$21,000.00
Baseball	5,150.00
Basketball	4,275.00
Track (With Relays)	8,300.00
Tennis	2,850.00
Cross Country	500.00
Golf	300.00
Office Expense	2,250.00
Swimming	350.00
General Equipment, Improvements, Repairs, etc.	4,800.00
Field Cover for Gridiron	3,000.00
Traveling Expense	500.00

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INTERCOLLEGIATE ATHLETICS, 1932-33 (Continued)

EXPENDITURES (continued)

Maintenance (continued):

Insurance	\$200.00
Dues	100.00
	<u>\$53,775.00</u>

Grand Total Running Expense Budget \$101,335.00

Intramural Athletics:

For Men:

Awards	\$550.00
Equipment	400.00
Officiating	500.00
Office Supplies	175.00
Printing	225.00
Secretary	900.00(b)
Tennis Court Supervision	200.00
	<u>2,950.00</u>

For Women:

Executive Secretary	1,500.00(b)
Office Supplies, Printing	
Awards, Traveling, etc.	300.00
	<u>1,800.00</u>

Outstanding Obligations:

University of Texas Dormitory and Physical Training Corporation (Payment of note #2 for \$25,000 plus 6% interest on six notes, each for \$25,000)	<u>34,000.00</u>
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Total Subsidies and Outstanding Obligations 38,750.00

Grand Total Budget 140,085.00

Estimated Deficit, August 31, 1932 42,858.58

Check Total \$182,943.58

(a) Also \$3,750 as Professor of Germanic Languages, nine months.
(b) Salary for nine months.CAFETERIA, 1932-33

INCOME

Estimated \$42,025

EXPENDITURES

Salaries and Wages

Director	
Miss Anna Janzen	\$3,800
Assistant Director	
Mrs. O. A. Tiroff	1,740
Cook	1,200
Cook	1,200
Baker	1,440
Potwasher	540
Maid	540
Porter	480
Porter	480
Salad and Pantry Maid	540
Clerk	100
Student Help	6,000
	<u>\$18,060</u>

Operating Expenses

Telephone	\$ 75
Gas	250
Ice	350

CAFETERIA, 1932-33 (Continued)

EXPENDITURES (Continued)

Operating Expenses (Continued)

Water	\$ 140	
Hot Water	160	
Light	250	
Laundry	300	
Insurance	165	
Paper	75	
Miscellaneous	800	
Replacement	1,000	
Equipment	250	
Steam	650	\$ 4,465

Food

Groceries	\$5,400	
Meat and Butter	4,500	
Milk and Cream	4,000	
Fruit and Vegetables	2,000	
Poultry and Eggs	2,300	
Fish	300	
Flour	500	
Candy	500	19,500
		<u>\$42,025</u>

ALICE LITTLEFIELD DORMITORY, 1932-33

Estimated Income

Long Session:

Rooms: 128 persons at \$90	\$11,520	
90 persons at \$112.50	2,250	\$13,770

Board: 144 girls ⁽¹⁾ at \$30 (8½ months)	36,720	
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Summer Session:

Rooms 1/3 capacity, 50 girls at \$30	1,500	
Board 1/3 capacity, 50 girls at \$90	4,500	

Guest Dues, Interest and Sundries	3,500	
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Total Estimated Income		<u>\$59,990</u>
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Disbursements

Salaries:

(a) Social:

Social Director Martha C. Lockett (12 months)	\$2,400(5)	
Night Nurse (9 months)	...	(5)
Assistant to the Director (9 months)	675(4)	
Night Relief (9 months)	405	
Secretary (9 months)	90	
Summer Session: Director (Vacation Relief, 1 month)	160(5)	
Night Relief and Secre- tary (3 months)	...	(5) \$3,730

(b) Business:

Business Director(2) Rosalie S. Godfrey (12 months)	2,300(5)	
Assistant to Business Director (Part-time)	600(4)	
Business Secretary(3) Mrs. A. O. Nabors (12 mos)	924	
Summer Relief (Business Secre- tary, part-time)	60	3,884

Total Salaries

\$7,614

ALICE LITTLEFIELD DORMITORY, 1932-33 (Continued)

Disbursements (Continued)

Wages:

(a) House: Telephone Operator and Office Assistant	\$660(6)	
Telephone Operator and Office Assistant	500(6)	
Head Maid	960(4)	
House Maid	420(5)	
House Maid	390(5)	
House Maid	360(5)	
Bathroom Maid (Half-time)	240(6)	
Parlor Maid	510(4)	
House Porter	720(4)	\$4,760

(b) Yard: Gardener		960
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(c) Kitchen: Head Cook (Part-time)	480(5)	
Baker	900(4)	
Salad Maker	480(5)	
Breakfast Cook and Porter	720(4)	
Porter	600(4)	
Assistant Cook	390(5)	
Kitchen Helper (Part-time)	300(7)	3,870

(d) Summer Vacation Relief (Servants)		<u>200</u>
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Total Wages		<u>\$9,790</u>
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Total Salaries and Wages		\$17,404
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Maintenance		14,290
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Annex Rent		242
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Refunds		444
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Food		19,610
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Sinking Fund for Amortization		<u>8,000</u>
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Total Disbursements		<u>\$59,990</u>
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- (1) Six girls wait table. One receives board in remuneration and five receive one-half board.
- (2) Part of salary paid by Womans Building and Brackenridge Hall.
- (3) Part of salary paid by Womans Building
- (4) Plus board.
- (5) Plus board and room
- (6) Plus one-half board
- (7) Part of board.

WOMANS BUILDING, 1932-33

Estimated Income

Long Session:

Rooms, 90 at \$90	\$ 8,100	
Board, 86 at \$25 ⁽¹⁾ (8½ mos.)	18,275	\$26,375

Summer Session:

Rooms, 2/3 capacity, 62 at \$30	1,860	
Board, 2/3 capacity, 58 at \$75	4,350	6,210

Guest Dues, Interest, and Sundries		<u>1,300</u>
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Total Estimated Income		<u>\$33,885</u>
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WOMANS BUILDING, 1932-33 (Continued)

Disbursements

Salaries:

(a) Social:

Social Director Mrs. Pearl G. Chadwell (12 months)	\$2,070(6)	
Assistant to Social Director (9 months)	100(6)	

Summer Session:

Social Director (Vacation Relief, 4 weeks)	75(6)	
Assistant to Social Direc- tor (Student)	30(6)	

(b) Business:

Business Director (2) Rosalie Godfrey (12 months)	400	
Resident Business Director May Brookshier (12 mos)	1,800(6)	
Business Secretary (3) Mrs. A. C. Nabors (12 mos)	360	
Business Director's Vacation Relief (4) 2 months	...(6)	

Total Salaries		\$4,835
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Wages:

(a) Office:

Telephone Operator and Steno- grapher Bevie Duke	\$540(5)	
Telephone Operator and Office Assistant Mrs. Peggy Cook	330(7)	\$870

(b) House:

Parlor Maid	450(6)	
House Maid	460(6)	
House Maid	390(6)	\$1,300

(c) Kitchen:

Chef	1,272(6)	
Second Cook and Porter	800(5)	
Kitchen Maid	390(6)	
Kitchen Maid	390(6)	2,652

(d) Summer Vacation Relief
(Servants)

	100	
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Total Wages		\$4,922
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Total Salaries and Wages		\$9,757
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Maintenance		7,717
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Food		13,500
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Interest on \$18,000 and principal returned		2,000
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Insurance		153
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Annex Rent		358
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Refunds		400
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Total Disbursements		\$33,885
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- (1) Four dining-room girls work for board.
 (2) Part of salary paid by Alice Littlefield Dormitory and Brackenridge Hall.
 (3) Part of salary paid by Alice Littlefield Dormitory.
 (4) All of salary paid by Alice Littlefield Dormitory.
 (5) Plus board.
 (6) Plus room and board.
 (7) Plus one-third board.

BRACKENRIDGE HALL, 1932-33

Income:

1. Rooms:

(a) Long Session, 128 paying resi- dents at \$80	\$10,240	
4 Proctors		
5 Casualties--Total Residents, 137		
(b) Summer Session, 64 paying residents at \$27	1,728	\$11,968

Disbursements:

1. Salaries and Wages:

Supervising Director (Part-time) Rosalie S. Godfrey	\$300	
Resident Manager James L. M. Miller	900	
Telephone Operators and Office Assistants	1,386	
Porters (four)	2,400	
Vacation Relief--Porters	150	
Maid (Part-time)	150	5,286

2. Maintenance:

Steam	1,000	
Telephone	325	
Water	600	
Light and Power	1,000	
Laundry and Dry Cleaning	1,200	
Office Supplies	100	
Replacement and Repairs (1,500	
Furnishings and Equipment (
Cleaning Supplies	250	
Paper Towels and Toilet Tissue	(607
Light Globes	(
Other Miscellaneous Items (
Upkeep of Grounds	100	6,682

Total Disbursements		\$11,968
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LITTLE CAMPUS DORMITORY, 1932-33

Estimated Income

Long Session	\$7,000	
Summer Session	1,000	\$8,000

Expenditures

Manager O. J. Brunkenhoefer	\$924	
Janitors (Two)	1,800	
Laundry	600	
Supplies	600	
Telephones	123	
Water, Light, Fuel, and Ice	3,250	
Repairs	300	7,597
Balance Unappropriated		\$402

UNIVERSITY PRESS, 1931-32

Estimated Income

Departments of the Main University	\$40,000	
Texas Student Publications	20,000	
Other University Activities	500	\$60,500

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UNIVERSITY PRESS, 1931-32 (Continued)

<u>Expenditures</u>		
Manager		
A. C. Wright (Monthly Basis)	\$3,600	
Foreman		
J. D. Carleton (Monthly Basis)	2,700	
Office Clerk		
Mrs. Ada Newton (Monthly Basis)	1,320	
Linotype Operators (four--three full-time; one part-time)	8,500	
Printers (Four)	6,200	
Head Pressman		
H. E. Webb (Monthly Basis)	2,400	
Pressman (one); Helpers (two)	4,500	
Head Binderyman		
W. J. Wilkinson (Monthly Basis)	2,400	
Binderymen (two)	4,200	
Binderywomen (two)	2,275	
Janitor		
Rudolph Krueger (Monthly Basis)	960	
Extra Labor	500	
Maintenance and Equipment	18,500	
Heat	200	
		<u>58,255</u>
Balance Unappropriated		<u>\$2,245</u>

UNIVERSITY WORKSHOP, 1932-33

<u>Estimated Income</u>		\$2,000
<u>Expenditures</u>		
Maintenance and Equipment		<u>1,000</u>
Balance Unappropriated		<u>\$1,000</u>

STUDENTS CLIPPING BUREAU, 1932-33

<u>Estimated Income</u>		\$5,140
<u>Expenditures</u>		
Salaries:		
Editor Semi-Weekly Bond Buyers' Bulletin (Full-time)		
Antoinette Kuehne	\$1,500	
Clippers (Eleven, part-time, at \$240)	2,640	
	<u>\$4,140</u>	
Maintenance	1,000	
Total Expenditures		<u>\$5,140</u>

GYMNASIUM STORE, 1932-33

<u>Estimated Receipts</u>		\$6,000
<u>Disbursements</u>		
Salaries	\$ 750	
Supplies	4,000	
		<u>4,750</u>
Balance Unappropriated		<u>\$1,250</u>

Leo C. Hayes

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Austin, Texas; August 20, 1932
Meeting No. 300

The Board of Regents of The University of Texas met in regular session at 9:20 A.M., August 20, 1932, in the office of President Benedict with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Randall, and Scott; President Benedict, and Secretary Haynes.

GAS ROYALTIES, REAGAN COUNTY.--The Secretary was requested to read the following letter addressed to the Board by the Chairman:

Austin, Texas, August 19, 1932

TO MEMBERS OF THE BOARD OF REGENTS,

Gentlemen:

I am indebted to Mr. Tapp of the Auditor's Department of the State, for the following figures:

Up to May 31, 1932, gas had been produced and measured in the University Reagan County oil field as follows:

By Group No. 1 Oil Corporation	49,871,183,000 feet;
By Big Lake Oil Co.	40,507,278,000 "
A total of more than ninety billion cubic feet	<u>90,378,461,000</u>

This is not all the gas produced but that part of it run through Casing Head plants. Oil produced since May 31, 1932, would probably add about eight billion cubic feet.

The 90-billion cubic feet to May 31, 1932, has had extracted from it, gasoline to the extent of about 8/10 of a gallon per thousand cubic feet. On the gasoline extracted the University has been paid royalty (1/8) on the basis of 3-cents per thousand cubic feet to October 31, 1930 and thereafter 1/3 of the value from Nov. 1, 1930--that is to say, the University has received in the latter period 1/8 of 1/3 of the value (or sale price) of the extracted gasoline. The University has also received royalty on the small amount of the residue of gas sold, royalty being paid on the basis of 1/3 of the sales. Some sales of residue gas have been made on which the University has received no royalty.

The total receipts by the University from the 90-billions of gas produced to May 31, 1932, is \$141,691.61. This is 1.57-tenths of a cent (\$.00157) for every thousand cubic feet. That is to say, the University secures a cent for every 6,450 cubic feet or \$1.00 for every 645,000 cubic feet.

The actual value of the gas taken from the University land is difficult to determine. The following facts may be of some service in estimating the value. The citizens of Austin are paying for this gas .75 per thousand cubic feet (there is a ten per cent discount, which is more than off-set by a "service charge"). With the discount off, the value of the gas turned loose in the University field, measured by the charge to the citizens of Austin, would amount to \$60,750,000.00. The University recently negotiated with one of the gas companies for gas to use at the Power Plant, and the offer was 16 cents per thousand. At this rate gas wasted in the University field would have a value of more than 14-million dollars,--one hundred times what was received by the University.

The Board has been making efforts for more than a year to reduce this waste. The Attorney General's office and the Railroad Commission have cooperated and the interested companies have done something to that end. The latest reports I have received, however, indicate very discouraging results, and more definite action will be required if one of the most valuable assets of the State is to be conserved.

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The latest report I have shows that on Aug. 5, 1932, gas was produced from the wells in the Reagan County fields to the amount of 108,609,000 cubic feet. On that day there was gasoline produced therefrom to the amount of 87,339 gallons. The gasoline sold for less than two cents per gallon. The University gets 1/8 of 1/3, or \$70.00 for its part of the proceeds of more than 100-million cubic feet of gas.

I am told that the city of Austin uses about 1-billion cubic feet per year. This could be supplied in less than ten days by the University fields. At the rates indicated, the University would get less than \$700.00 and the citizens of Austin would pay \$675,000.00.

I am not sure as to what can be done. I am very sure that the waste cannot be justified and ought not to be tolerated.

The leases under which the companies operate provide for royalty on the oil produced and on the gas produced and sold. It is silent as to gas produced and not sold. It is contended that the most useful function of the gas is to lift the oil. The leases contemplate that the expense of production is to be borne by the lessee. Even if under the contract it be permissible to turn loose or destroy so much of the gas as is necessarily used in lifting the oil, there can be no right on the part of the lessee to destroy or release gas not so used.

I suggest that these facts be further discussed with the Attorney General, and that he be asked:

- (1) To secure action by the Railroad Commission fixing the maximum ratio of gas to oil produced;
- (2) To consider if the University is being properly paid for gasoline produced;
- (3) To institute suit for royalty not paid, and for royalty only partially paid on gas sold;
- (4) To consider if recovery can be had on gas used in producing oil and then burned or turned loose;
- (5) To institute suit for gas used in excess of that required for the lifting of the oil, in case it should be determined that the lessee may use, without cost to it, all of the gas necessarily used in producing the oil.

Very respectfully,

(Signed) R. L. Batts,
Chairman.

On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to receive the report and to include it in the minutes, and asked that copies be furnished the Attorney General, the Railroad Commission, and the Press.

REPUBLIC OIL REFINING COMPANY.--Mr. Crane presented the following letter, a copy of one sent by him to Judge Batts on August 3, with reference to operations of the Reagan County Purchasing Company and the Republic Oil Refining Company. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to furnish the Attorney General with a copy of the letter and to request him to investigate the questions raised by it.

Dallas, Texas
August 3rd, 1932

Judge R. L. Batts,
Austin, Texas.

Dear Judge Batts:

Holliday was in Dallas last week and handed me a copy of the State Auditor's Oil and Gas Royalty Report, covering the

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period of September 1, 1931, to November 30, 1931, concerning the University's lands.

While I did not have the time to digest it--one matter was mentioned which requires early attention.

It seems that after the Big Lake Oil Company fills its monthly quotas under its contracts with the Reagan County Purchasing Company and The Texas Company, it has an excess which it is delivering to the Republic Oil Refining Company of Texas City at the rate of approximately 5000 barrels per day under a contract dated October 3, 1931. This oil of a high lubricating and gasoline content, with the gravity of from 44° to 54°, is being sold to the Republic Company at the same price that the Reagan County Purchasing Company pays under its contract.

The Big Lake Oil Company owns 50% of the stock of the Republic Oil Refining Company, and the other 50% is owned by the General Oil Sales Corporation of Pittsburg.

The Texas Company's contract with the Big Lake calls for oil of a gravity of not less than 42° and not more than 48°, the price being the highest posted price plus 20 cents per barrel premium, gauged in tanks at 100% of capacity.

The Republic is paying the average posted price in the Mid-Continental field as defined by the Reagan County Purchasing Company's contract, the highest posting, as you know, being for 40° gravity oil, gauged in the tanks at 99% capacity.

Does not the Texas Company's contract fix the market value of the oil? Since the Big Lake is selling to the Republic, its 50% alter ego, are we not entitled to one-half of the net profits of the Republic?

Hastily thine,

(Signed) Edward Crane

EC:P
cc J. W. Calhoun
R. L. Holliday

ROUTINE ITEMS APPROVED.--On motion of Mr. Holliday, the Board voted to approve the recommendations of President Benedict contained in his docket of August 12, pages 1-11, inclusive, and the first two items ("Oldright Fellowship Award for 1932-33" and "Gifts") on page 12. The approved items follow:

TRANSFERS IN ACCOUNTS AND ADDITIONAL APPROPRIATIONS, 1931-32.--I recommend that the following transfers in accounts and additional appropriations for 1931-32 be made:

Main University

Economics

1. Appropriate \$40 additional to the Maintenance and Equipment account of the Department of Economics.

Geology

2. Authorize the crediting of \$215.31 to the Maintenance and Equipment account of the Department of Geology, this being the amount of the insurance received for equipment belonging to that department which was destroyed or damaged by the fire on January 9, 1932.

Physical Training for Women

3. Transfer \$140 from the Maintenance and Equipment account of the Physical Training for Women budget to the Maintenance and Equipment account of the Physical Plant budget.

Educational Administration

4. Appropriate \$30 additional, from the Unappropriated General Fund for 1931-32, to the Maintenance and Equipment account of the Department of Educational Administration.

Library

5. Transfer the sum of \$900 from the unexpended portion of

the amount originally budgeted as the salary of Miss Athol Yager as Cataloguer in the Library to the Pages account.

Medical Branch

Anatomy

6. Transfer \$125 from the unused salary budgeted for a Professor of Anatomy to the Assistants account in the Department of Anatomy.

General Expenses

7. Transfer \$194 from the Alcohol account to the Administration Maintenance and Equipment account.

8. Transfer \$300 from the Diplomas account to the Administration Maintenance and Equipment account.

Physical Plant

9. Transfer \$300 from the Fuel account to the Administration Maintenance and Equipment account.

10. Transfer \$300 from the Student Health Service account to the Administration Maintenance and Equipment account.

College of Nursing

11. Appropriate \$100 additional to the College of Nursing budget to provide for the salary of the Matron of the Nurses Home for the month of August, 1932, this amount to come from the Unappropriated Medical Branch Balance.

Extramural Divisions

Research in the Social Sciences

12. Appropriate \$50 additional from the Contingent Reserve Fund in the budget for Research in the Social Sciences to Project No. 27 (C. A. Wiley Project) to provide assistance during the summer.

APPOINTMENTS AND RESIGNATIONS, 1931-32.--I recommend that the following appointments be made and that the following resignations be accepted for 1931-32:

Main University

Physics

1. Accept the resignation of Mr. John Crawford as Stenographer in the Department of Physics, effective August 1, 1932.

2. Appoint Miss Katherine Banks as Stenographer in the Department of Physics at a salary of \$50 for the month of August, 1932.

Library

3. Appoint Mrs. Florence Hopkins as Secretary to the Librarian for the months of July and August, 1932, at a salary of \$125 a month. Mrs. Hopkins' salary is to be paid from the unexpended portion of the amount originally budgeted to Mrs. Camille Platt, resigned.

Office of the Registrar

4. Accept the resignation of Miss Carolyn Reeves as Recorder in the Office of the Registrar, effective August 1, 1932.

Student Life Staff

5. Appoint Mr. Arno Nowotny as Acting Dean of Student Life during Dean Moore's absence from the campus beginning July 20, 1932. Mr. Nowotny is to be paid at the rate of \$25 a week, this amount to be paid from the Dean of Student Life's Office and Traveling Expenses account.

Health Service

6. Appoint Dr. Harry Klotz, Physician for Men, as Acting Chief of the Health Service during Doctor Gilbert's absence on his vacation.

Business Activities Office

7. Appoint Mrs. Ella Fay Hodges as Secretary to the Comptroller, June 15--August 31, 1932, inclusive, at a salary of \$100 a month, this salary to be paid from the amount already budgeted for a Secretary in the Business Activities Office.

Medical Branch

Anatomy

8. Accept the resignation of Dr. W. A. Sengelmann as Instructor in Anatomy, effective July 1, 1932.

9. Appoint Dr. F. J. L. Blasingame as Instructor in Anatomy at a salary of \$150 a month for the months of July and August, 1932.

College of Nursing

10. Appoint Mrs. Rose Bowe as Matron of the Nurses Home at a salary of \$100 for the month of August to substitute for Miss Margaretta Perkins, who is taking her vacation.

Extramural Divisions

Bureau of Business Research

11. Accept the resignation of Miss Bonnie Bell as Stenographer (Half-time) in the Bureau of Business Research, effective July 1, 1932.

12. Appoint Miss Marjorie Vogan as Stenographer (Half-time) in the Bureau of Business Research at a salary of \$50 a month for the months of July and August, 1932.

Available Fund

Supervision of Construction

13. Appoint Mr. M. G. McMahan as Assistant Clerk of the Works at a salary of \$100 a month for the months of July and August, 1932, his salary to be paid from the account for Supervision of Construction.

Service and Self-Supporting Institutions

The University Press

14. Accept the resignation of Mrs. Ada Newton as Office Clerk in the University Press, effective July 1, 1932.

LEAVES OF ABSENCE, 1931-32.--I recommend that the following leaves of absence be granted for 1931-32:

1. Miss Julia Harris, Reference Librarian in the Library, to be on leave without pay for the months of June, July, and August, 1932, in order that she may be eligible to teach in both terms of the Summer Session, in the Department of Library Science.

2. Miss Elizabeth Tiffy, Serials and Binding Librarian in the Library, to be on leave without pay, August 1-15, 1932, inclusive, in order that she may complete certain courses in Columbia University.

PERMISSION TO WORK OFF CAMPUS.--I recommend that permission be granted for work off the campus as follows:

1. Mr. Elmer H. Johnson, Industrial Geographer in the Bureau of Business Research, from June 15 to August 1, 1932, without loss of pay, during which time he will be doing valuable field and library work desired by the Bureau which cannot be done here.

2. Mr. Morton Brown, Director of Dramatics in the Interscholastic League Bureau, for the period June 13--July 31, 1932, inclusive. Mr. Brown is to receive his regular salary for the month of June and one-half of his salary for the month of July. During this period he is to interview New York and Boston publishers and prepare for the Interscholastic League Bureau a list of suitable plays for high-school production and to secure copies of such plays for the Package Loan Library Bureau.

TRANSFER IN ACCOUNTS, 1932-33.--I recommend that the following transfer in accounts for 1932-33 be made:

Main University

Educational Administration

1. Transfer \$30 from the Maintenance and Equipment account of the Department of Educational Administration to the 1932-33 Unappropriated General Fund.

APPOINTMENTS, RESIGNATIONS, AND CHANGES IN STATUS, 1932-33.--
I recommend that the following appointments and changes in status be made and that the following resignations be accepted, for 1932-33:

Main University

Government

1. Appoint Dr. S. A. MacCorkle as Instructor in Government, for the Long Session of 1932-33 only, at a salary of \$2,200 for nine months beginning September 15, 1932.

2. Appoint Mrs. Bernice M. Moore as Stenographer in the Department of Government (Part-time) at a salary of \$40 a month for nine months beginning September 15, 1932. This appointment is to be made subject to the Quantity of Work Rule.

Home Economics

3. Accept the resignation of Mrs. Ercel Eppright as Instructor in Home Economics, effective September 15, 1932.

4. Appoint Miss Lucile L. Emerson as Instructor in Home Economics at a salary of \$1,800 for nine months beginning September 15, 1932.

Psychology

5. Appoint Mr. Arthur G. Long as Adjunct Professor of Psychology at a salary of \$2,400 for nine months beginning September 15, 1932.

Pure Mathematics

6. Accept the resignation of Miss Helma L. Holmes as Instructor in Pure Mathematics, effective September 15, 1932.

Zoology

7. Appoint Mr. Weldon Brewster as Instructor (Five-sixths' time) in Zoology at a salary of \$1,500 for nine months beginning September 15, 1932.

8. Appoint Mr. William Grady Moore as Instructor in Zoology for the first semester only of the Long Session of 1932-33 at a salary of \$800 for the semester, this amount to be transferred from the unused salary budgeted for an Adjunct Professor.

9. Appoint Miss Ola Johnston as Instructor in Zoology for the second semester only of the Long Session of 1932-33 at a salary of \$800 for the semester, this amount to be transferred from the unused salary budgeted for an Adjunct Professor.

10. Appoint Mr. Wilson Stewart Stone as Instructor in Zoology for the second semester only of the long Session of 1932-33 at a salary of \$800 for the semester, this amount to be transferred from the unused salary budgeted for an Adjunct Professor.

Mechanical Engineering

11. Appoint Mr. M. L. Begeman as Associate Professor of Mechanical Engineering and Superintendent of Shops in the Department of Mechanical Engineering at a salary of \$3,000 for nine months beginning September 15, 1932. Mr. Begeman's salary is to be the amount originally budgeted in the 1932-33 budget for the Department of Mechanical Engineering for a position as Superintendent of Shops.

Office of the Dean of the College of Engineering

12. Change the status of Miss Jessie May Shofner from Librarian-Stenographer in the Office of the Dean of the College of Engineering at a salary of \$1,000 for ten months to Librarian-Stenographer in the Office of the Dean of the College of Engineering (Seven-eighths' time) at a salary of \$1,000 for twelve months, effective September 1, 1932.

Office of the Dean of the Graduate School

13. Appoint Mrs. Gertrude Alexander Hutter as Secretary to the Assistant Dean of the Graduate School at a salary of \$100 for nine months beginning September 15, 1932.

14. Appoint Mr. Edwin S. Hayes as Technical Fellow in Research in Zoology at a salary of \$800 for the Long Session of 1932-33.

15. Appoint Mr. Arthur H. Hanszen as Technical Fellow in Research in Zoology at a salary of \$700 for the Long Session of 1932-33.

16. Appoint Miss Ola Johnston as Technical Fellow in Research in Zoology for the first semester only of the Long Session of 1932-33 at a salary of \$400 for the semester.

17. Appoint Mr. Hal B. Parks as Technical Fellow in Research in Zoology at a salary of \$700 for the Long Session of 1932-33.

18. Appoint Miss Hilda F. Rosene as Technical Fellow in Research in Zoology at a salary of \$800 for the Long Session of 1932-33.

19. Appoint Miss Meta L. Suche as Technical Fellow in Research in Zoology at a salary of \$700 for the Long Session of 1932-33.

20. Appoint Mr. Albert M. Winchester as Technical Fellow in Research in Zoology at a salary of \$700 for the Long Session of 1932-33.

21. Appoint Mr. William G. Moore as Technical Assistant in Research in Zoology at a salary of \$800 for the period February 1-May 31, 1933, inclusive.

22. Appoint Mr. Wilson Stone as Technical Assistant in Research in Zoology at a salary of \$800 for the period September 1, 1932-January 31, 1933, inclusive.

23. Appoint Mr. W. G. Clark as Technical Assistant in Research in Zoology at a salary of \$765 for the period September 15, 1932-May 31, 1933, inclusive.

24. Appoint Mr. Sidney O. Brown as Technical Assistant in Research in Zoology at a salary of \$700 for the period September 1, 1932-May 31, 1933, inclusive.

25. Appoint Mr. J. G. McCoy as Routine Helper (Part-time) in Research in Zoology at a salary of \$360 for twelve months beginning September 1, 1932.

26. Appoint Mr. G. F. Bryant as Routine Helper in Research in Zoology at a salary of \$1,080 for twelve months beginning September 1, 1932.

Student Life Staff

27. Accept the resignation of Miss Dorothy Carrington as Secretary to the Dean of Men, effective September 1, 1932.

28. Appoint Miss Laura Rissman as Secretary to the Dean of Men at a salary of \$1,500 for twelve months beginning September 1, 1932.

Medical Branch

Bacteriology and Preventive Medicine

29. Accept the resignation of Dr. T. L. Johnson as Associate Professor of Bacteriology and Preventive Medicine, effective August 31, 1932.

30. Appoint Dr. Wendell Gingrich as Associate Professor of Bacteriology and Preventive Medicine at a salary of \$3,600 for twelve months beginning September 1, 1932.

College of Nursing

31. Appoint Miss Cleo Parker as Instructor in Nursing and Assistant to the Night Supervisor, in the College of Nursing, at a salary of \$1,500 for twelve months beginning September 1, 1932.

32. Appoint Mrs. Rose Bowe as Matron of the Nurses Home at a salary of \$1,200 for twelve months beginning September 1, 1932, vice Miss Margaretta Perkins, resigned.

University Hall

33. Appoint Miss Margie Lynn Muse as Matron of University Hall for twelve months beginning September 1, 1932. Miss Muse's salary is to be \$80 a month when the University Hall dining room is open and \$75 a month when the dining room is not open.

Extramural Divisions

Bureau of Business Research

34. Appoint Miss Marjorie Vogan as Stenographer (Half-time) in the Bureau of Business Research at a salary of \$50 a month for nine months beginning September 1, 1932, vice Miss Bonnie Ball, resigned.

35. Change the status of Mr. F. L. Ledlow from Statistical Clerk (Half-time) in the Bureau of Business Research at a salary of \$50 a month to Statistical Clerk (Three-fourths' time) in the Bureau of Business Research at a salary of \$75 a month for twelve months beginning September 1, 1932. The necessary additional \$300 is to be taken from the Research Assistants account in the 1932-33 budget of the Bureau of Business Research.

Available Fund

Supervision of Construction

36. Appoint Mr. M. G. McMahan as Assistant Clerk of the Works at a salary of \$100 a month for the period September 1--December 31, 1932, inclusive, his salary to be paid from the account for Supervision of Construction.

LEAVES OF ABSENCE, 1932-33.-- I recommend that the following leaves of absence be granted for 1932-33:

1. Dr. Frank M. Stewart, Professor of Government, to be absent on leave without pay for the Long Session of 1932-33 to permit him to accept an appointment as Professor Political Science at the University of California at Los Angeles.

2. Miss Madeline Canova, Loan Librarian in the Library, to be absent on leave without pay for the period September 1, 1932--May 15, 1933, inclusive, to permit her to accept a scholarship in the School of Librarianship of the University of California.

RESEARCH IN THE SOCIAL SCIENCES BUDGET FOR 1932-33.--I recommend your approval of the following budget for Research in the Social Sciences for 1932-33:

BUREAU OF RESEARCH IN THE SOCIAL SCIENCES

(Note: Grants are made for twelve months unless otherwise stated. Continued projects are starred.)

<u>Project No.</u>	<u>Anthropology</u>		
18*	J. E. Pearce Project: Studies in Texas Archaeology Expenses		\$8,000
38	Ruth A. Allen Project: Standard of Living Studies in Texas Assistant Travel Expense Materials and Incidental Expense	\$675 200 125	1,000
34*	R. H. Montgomery Project: Study of Public Utilities in Texas Stenographic Assistance Travel Accounting and Legal Assistance Books, Materials, Photostating, Etc.	250 250 250 250	1,000
	<u>Government</u>		
39	Roscoe C. Martin Project: The Administration of Justice in Texas, with Special Reference to Factors of Race, Class, and Sex Substitute (Part-time) Travel Incidental Expenses	800 800 500	2,100

Project No. Government (Continued)

36* C. A. Timm Project: United States-Mexican Boundary Problems, with Special Reference to Distribution of Water Expenses \$ 500

History

4* E. C. Barker Project: Collecting Sam Houston Materials
Assistant 1,200
Copying and Stenographic Work 500
Travel 300
Postage and Stationary 100 2,100

12* History Department Project: Collecting Texas History Materials; E. C. Barker, Director; J. Evetts Haley, Collector
Salary of J. Evetts Haley 4,000
Travel, Stenographic Work, Postage, Etc. 1,600 5,600

15* Charles W. Hackett Project:
Salary for Editorial Assistant in Connection with Editing Volume II of Richardo's Treatise on the Limits of Louisiana and Texas 500

41 W. P. Webb Project: Collecting Materials on the Great Plains Region (Limited to South-west Region)
Expenses 2,000

Law

30* Robert W. Stayton Project: A Comparative Study of the Functions of the Courts of Law in Texas by a Study of the Records of the Appellate Courts Expenses 3,000

Psychology

19* F. A. C. Perrin Project: Social Attitudes Expenses 2,500

Sociology

40 C. M. Rosenquist Project: Urbanization in Texas
Salary of Assistant (11 months) 1,100
Travel 300
Incidental Expenses 100 1,500

Director

Director's Office Expense Reserved for Publication, including \$500 for publication of articles relating to the Southwest in the Southwestern Social Science Quarterly ..
..... 3,000
Contingent Reserve Fund 4,200 7,200

TOTAL \$35,000

CHANGES IN BUDGET FOR 1932-33.--I recommend the following changes in the budget for 1932-33 as adopted at the Board of Regents meeting held on June 27, 1932:

1. On page 4, "General Budget, Main University Residence Instruction and Administration," omit from the estimated income for 1932-33 the item "Transfers from Intercollegiate Athletics, \$4,750," and change the totals accordingly.

2. On page 4, deduct \$1,800 from the estimated expenditures for the College of Arts and Sciences, \$2,950 from General Administration, and \$4,750 from "Total Expenditures, 1932-33."

3. On page 19, in the Physical Training for Women budget, take out the last two items from the totals and let these items appear as notes only. The total appropriation for Physical Training for Women will then be \$25,200 for each of the two years.

4. On page 20, under the budget for the Student Life Staff, omit the item "Secretary of Intramural Athletics for Men, \$900" in each year, and omit \$1,850 for the first year and \$2,050 for the second year of the item "Maintenance and Equipment and Assistants for Intramural Athletics for Men" from the totals, and set these omitted items up as memorandum information only. The total budget for the Student Life Staff will then be \$29,450 for each year. The remaining \$900 in the "Maintenance and Equipment and Assistants for Intramural Athletics for Men" account is paid from the Student Life Staff budget.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips:

1. Mr. J. Evetts Haley, Collector under Project 12 of Research in the Social Sciences, to go to Denver, Colorado, during the summer of 1932 to investigate some valuable historical materials pertaining to Texas which are held by individuals in that city, his expenses to be paid from the Expense account of Project 12 (1931-32 History Department Project).

2. Mr. T. U. Taylor, Professor of Civil Engineering and Dean of the College of Engineering, to visit the Engineering Schools of the University of Virginia, Georgia School of Technology, and Tulane University, June 18--24, 1932, his expenses to be paid from the Office and Traveling Expenses account in the 1931-32 budget for the Office of the Dean of the College of Engineering.

3. Mr. W. E. Metzenthin, Professor of Germanic Languages and Chairman of the Intercollegiate Athletic Council, to go to Los Angeles, California, to attend the meeting of the American Intercollegiate Athletic Association, July 24-30, 1932, his expenses to be paid from the Traveling Expenses account in the Intercollegiate Athletics budget for 1931-32.

4. Dr. Hal P. Bybee, Geologist in Charge of University Lands, Geologizing, to go to Roswell, New Mexico, June 30--July 7, 1932, to secure old well samples from the United States Geological Survey office, his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geologizing, Department.

5. Mr. J. N. Gregory, Geologist and Scout, to go to Carlsbad, New Mexico, to check over equipment in the potash mine there, and to go to Roswell, New Mexico, to secure data on potash core tests and to get old well samples from the United States Geological Survey, June 19--July 2, 1932, his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geologizing, Department.

6. Dr. J. L. Mechem, Associate Professor of Government, to go to Mexico to do research in connection with Project No. 33 of the 1931-32 Research in the Social Sciences budget (J. L. Mechem Project: The Nature of Mexican Federalism: A Preliminary Study), July, 1932, his expenses to be paid from the Expenses account of Project No. 33.

7. Reverend Miles H. Krumbine to make a trip from Cleveland, Ohio, to Austin and return, to give the Baccalaureate Sermon at the June, 1932, Commencement, his expenses to be paid from the Commencement account.

8. Dr. Fred M. Bullard, Associate Professor of Geology and Mineralogy, to go to Denver, Colorado, July 15-24, 1932, for the purpose of inspecting the terra cotta work for the new Geology Building, his expenses to be paid from the Geology Building account.

SUMMER SESSION OF 1932--BUDGET CHANGES.--I recommend the following budget changes for the Summer Session of 1932:

1. Transfer #383.64 from the General Fund Unappropriated Balance, 1931-32, to the 1932 Summer Session Salaries and Maintenance account.

Classical Languages

2. Appoint Mr. Henry E. Peters as Instructor (Half-time) in Classical Languages for the second term of the Summer Session of 1932 at a salary of \$125 for that term.

Economics

3. Appropriate \$25 additional to the budget of the Department of Economics for the second term of the Summer Session of 1932 to provide for an assistant.

4. Appropriate \$75 additional to the budget of the Department of Economics for the first term of the 1932 Summer Session to provide for three assistants.

Government

5. Appropriate \$50 additional to the budget of the Department of Government for the first term of the Summer Session of 1932 to provide for assistants in that Department.

6. Appropriate \$50 additional to the budget of the Department of Government for the second term of the Summer Session of 1932 to provide for assistants in that Department.

Library Science

7. Appropriate \$25 additional to the Maintenance account of the Department of Library Science for the second term of the Summer Session of 1932.

8. Appropriate \$23.10 additional to the budget of the Department of Library Science for the first term of the Summer Session of 1932 to provide for an assistant.

Romance Languages

9. Accept the resignation of Miss Lilia M. Casis as Professor of Romance Languages for the second term of the Summer Session of 1932.

10. Appoint Dr. E. R. Sims as Professor of Romance Languages at a salary of \$600 for the second term of the Summer Session of 1932.

Business Administration

11. Appropriate \$40 additional to the budget for the School of Business Administration for the second term of the 1932 Summer Session to provide for two assistants.

Educational Administration

12. Transfer the unexpended balance, amounting to \$13.50, in the Assistants account of the Department of Educational Administration for the first term of the Summer Session of 1932 to the Assistants account of that Department for the second term of the Summer Session of 1932.

Women's Athletic Sports (To be paid from Women's Athletic Sports Fees account.)

13. Approve the following budget for Women's Athletic Sports for the first term of the Summer Session of 1932:

Miss Anna Hiss, Director (Part-time)	\$397.11
Miss Leah Gregg, Teacher	375.00
Miss Bernice Erwin, Teacher	161.25
Miss Shiela O'Gara, Teacher	123.75
Miss Glade Silvey, Teacher	62.50
Miss Kirtley Thatcher, Teacher	30.00
Miss Virginia MacArthur, Teacher	53.75
Mrs. Elizabeth B. Long, Pianist	45.00
Carrie Armbrister, Locker Room Maid	71.64
Mrs. Amanda Hill, Locker Room Matron	1.25
Total	\$1,321.25

14. Approve the following budget for Women's Athletic Sports for the second term of the Summer Session of 1932:

Miss Bernice Erwin (Part-time), Teacher	\$123.75
Miss Kirtley Thatcher, Teacher	30.00
Mrs. Elizabeth B. Long, Pianist	23.00
Miss Dorothy Heierman, Teacher	25.00
Miss Shiela O'Gara, Teacher	5.00
Carrie Armbrister, Locker Room Maid (Part-time)	61.65
Total	\$268.40

15. Appoint Miss Clara Rausch as Director of Women's Athletic Sports for the second term of the Summer Session of 1932 at a salary not to exceed \$375, the exact amount to be contingent upon, and to be paid from, the registration fees paid by students for Women's Athletic Sports during the second term.

TRANSFER OF BALANCE OF "SUMMER SCHOOL SPECIAL" FUND TO GENERAL FUND.--I recommend the approval of the transfer of the sum of \$383.64 (the balance) from the Summer School Special Fund to the General Fund Unappropriated Balance of 1931-32.

H. R. HENZE--APPOINTMENT TO GRADUATE FACULTY.--I recommend that Henry Rudolf Henze, Ph.B., Ph.D., Professor of Pharmaceutical Chemistry, be appointed to membership in the Graduate Faculty.

USE OF GYMNASIUMS BY NON-STUDENTS.--I recommend the approval of the following regulations concerning the use of the University Gymnasiums by non-student men and women:

Gymnasium Privileges for Non-Student Men.--Men who are not students may secure from the Registrar a permit entitling them, after the payment of a fee of \$10 to the Auditor, to facilities offered in Gregory Gymnasium, including locker and shower, at times when the building is open and the facilities are not occupied by students. This permit is valid for twelve months.

Physical Training for Non-Student Women.--Women not registered as students may enjoy physical training privileges:

(1) In regular classes. Women who are not students may enter a regular day class in physical training by securing a permit from the Registrar and paying the fee to the Auditor. The permission will depend on the health of the applicant, the size of the class, and the ability of the applicant to do the work without retarding the class. The fee is \$5 per semester, and it covers locker, shower, and towel service and a bathing suit. Regular attendance is required.

(2) In special classes. Night classes, meeting twice a week, are provided especially for women not registered as students. The fee is \$3 for one course of \$5 for two courses per semester and pays for heating and lighting the building; instruction; locker, shower, towel, and janitor service; and a bathing suit, in swimming classes. All fees are paid to the Auditor. If in any semester the income is not sufficient to pay the cost, the class will not be formed. The set-up must therefore be approved in advance each semester by the Dean of the College of Arts and Sciences.

LABORATORY ADDITION, MEDICAL BRANCH.--I recommend that the Auditor of the University be authorized to add (from the Available Fund) the sum of \$3,018.47 to the original amount of the plumbing and heating contract with the Dixie Heating and Ventilating Company on the Addition to the Medical Laboratory at Galveston. This sum is to cover extra items which have been included in the contract.

PHARMACOLOGY LABORATORY EQUIPMENT, MEDICAL BRANCH.--I recommend that equipment purchased for the Pharmacology Laboratory at the Medical Branch, amounting to \$1,160, be paid for out of the unexpended balance of the \$45,000 appropriated in 1930-31 by the Board of Regents from the University Available Fund for furniture for the Laboratory Addition.

PLUMBING CONTRACT ON ENGINEERING BUILDING.--I report for your ratification the following adjustment in the plumbing contract on the Engineering Building, approved ad interim by Judge Batts, as reported by Comptroller Calhoun:

On June 30, 1932, J. C. Koriath Plumbing and Heating Company abandoned their contract for the plumbing on the Engineering Building. The Ohio Casualty and Insurance Company, who were bondsmen for the Koriath Company, made arrangements with Hill Brothers to take over this contract, and Hill Brothers gave bond in the National Surety Company but without relieving the Ohio Casualty and Insurance Company of their liability. The contract is to cost the University exactly the same with Hill Brothers as with the Koriath Company.

PURCHASE OF ELEVATORS AND STEEL WINDOWS.--I recommend the approval of the following purchases reported by the Comptroller to be paid from the Available Fund:

Elevators from the Otis Elevator Company for the following buildings:

Union Building	\$2,185
Physics Building	5,035
Library	11,476
Home Economics Bldg.	4,750
Geology Building	4,275
Architecture Building	3,097
	\$30,818

Steel Windows from Hope Windows, Inc., for the following buildings:

Auditorium	\$ 2,672
Library	23,750
Architecture Building	8,239
Engineering Building	4,715
	\$39,376

REPAIRS ON BISHOP'S HOME.--I recommend that the sum of \$3,000 be appropriated to Real Estate Rentals Maintenance and Equipment account from the Available Fund to cover necessary repairs to the Bishop's Home on the Episcopal Property in order that the place may be rented.

AVAILABLE FUND EXPENDITURES.--I recommend the approval of the following expenditures from the Available Fund accounts reported by the Comptroller as follows:

Brackenridge Land Expense	\$ 303.90
Oilfield Audit Expense, 1930-31	15,046.76
Auditorium-Gymnasium Building	123.00
Biology Building Repairs	3,853.95
Bronze Plaques--Architects' Commission	36.25
Chemistry Building--Miscellaneous	636.93
Consulting Architect's Expense	1,243.83
Moving Chemistry Supplies and Equipment	1,442.74
Landscaping Architect's Fee--Paul P. Crest	1,353.60
Steam Tunnel--Womens' Activities Building	203.50
Waggener Hall--Miscellaneous	361.07
Waggener Hall-- Architects' Commission	1,319.05
Womens' Activities Building--Miscellaneous	358.35
Addition to Medical Laboratory Building-- Miscellaneous	738.65
Addition to Medical Laboratory Building-- Electrical Contract	4,316.42
Addition to Medical Laboratory Building-- Architects' Commission	4,612.61
Nurses' Home--Galveston	9,264.45
Out-Patient Building--Galveston	15.27
Waller Boulevard Bridges Contract	182.19
Electric Timing and Bell System--Miscellaneous	57.15
	\$45,469.68

PRACTICE HOUSE FURNISHINGS.--I recommend the approval of the expenditure of \$1,500 from the Available Fund for furniture, equipment, and repair of furniture and equipment to replace the material lost when the Practice House on Twenty-third Street burned, and to add enough to furnish for Practice House purposes the President's Home. This amount is to be spent approximately as follows:

1 bedroom suite	\$87.50
2 bedroom chairs	15.00
2 bed springs	20.00
3 chests of drawers	105.00
Rugs for reception hall, living room, library, and dining room runner for back hall	600.00
1 kitchen range	65.00
1 complete dinner set for eighteen with accompanying glassware	150.00
Draperies for two bedrooms, glass cur- tains, bed covers for seven beds	125.00
Household linens and blankets	125.00
Garden tools, hose, lawn mower, step ladder	25.00
8-10 cotton bedroom rugs cleaned and dyed	25.00
Upholstery for 1 chaise longue and 1 chair	25.00
Repair and refinish 1 desk chair and 1 small table	10.00
Refinish breakfast set, add 4 chairs and larger table	30.00
Bathroom fixtures, door mats, contingent	50.00
	<u>\$1,457.50</u>

OLDRIGHT FELLOWSHIP AWARD FOR 1932-33.--I recommend that Mr. R. R. Cunningham, a senior student in the Department of Philosophy, be awarded the Charles Durand Oldright Fellowship for the Long Session of 1932-33.

GIFTS.--I recommend your acceptance of the following gifts which have been received by the University:

1. Friendship Fund.--A scholarship for 1932-33, amounting to \$300, has been presented to the University by an anonymous donor. This scholarship is to be known as the Friendship Fund.

2. Johan August Udden Publication and Research Fund.--Additional gifts to the Johan August Udden Publication and Research Fund, of the Bureau of Economic Geology, amounting to \$210 have been received. The North Texas Geological Society contributed \$200 of this amount, this sum to be used to apply on the cost of publishing a paper on the fusulinids of North Central Texas.

RESEARCH IN THE SOCIAL SCIENCES.--In connection with the 1932-33 budget for Research in the Social Sciences, approved as recommended by President Benedict on pages 6 and 7 of his docket, the following estimates should be included on page 43 of the mimeographed budget for 1932-33:

Research in the Social Sciences

<u>Income</u>		
Legislative Appropriation	\$10,000	
Laura Spelman Rockefeller Memorial Grant	25,000	\$35,000
		<u>\$35,000</u>
<u>Expenditures</u>		
		<u>\$35,000</u>

Also the item "Contingent Reserve Fund," on page 7 of the docket, should be increased from \$450 to \$4,200. The total of \$35,000 is correct.

McDONALD-YERKES PROJECT.--President Benedict discussed briefly with the Board the proposed agreement (docket, pages 12-15) between the Regents of The University of Texas, acting as Trustees for the McDonald Observatory Fund, and The University of Chicago for the joint operation of the McDonald and Yerkes Astronomical Observatories. On motion of Mr. Jester, the Board, as Trustees of the McDonald Observatory, voted to approve the form of the agreement and to express their willingness to enter into the agreement when it is approved by The University of Chicago.

DEGLER-MARTIN MATTER.--Judge Batts and President Benedict presented certain correspondence with relation to the request of Mr. H. E. Degler, Professor of Mechanical Engineering, to the General Electric Company at its San Antonio office to purchase an electric refrigerator direct rather than through the local dealer. Mr. Degler states, "The relation of the University with your local dealer, John L. Martin, is not very friendly." President Benedict stated that he had asked Mr. Degler about the basis for such an assertion and that Mr. Degler had replied that the statement was true "only in part, to the experiences of my own department." Various members of the Board expressed the opinion that the attitude of the Board and of the University toward Mr. Martin was not an unfriendly one, and requested the Secretary so to advise Mr. Martin.

CONSTITUTIONAL LAW IN SCHOOL OF LAW.--Judge Batts reported that he had recently been informed that the course in Constitutional Law was an elective, rather than a required, course in the School of Law at the University. There was considerable feeling, particularly among the lawyer members of the Board, that the course should be required of all graduates in Law. After some discussion, it was voted, on motion of Mr. Holliday, to request the Chairman to appoint a committee of the Board to confer with the Faculty of the School of Law on the matter. The Chairman announced the following committee: Regents Crane, Holliday, and Jester.

CLOSING SPEEDWAY.--Mr. J. W. Calhoun was invited before the Board and the question was raised as to the immediate closing of the portion of Speedway that goes through the University campus. With Doctor Randall in the Chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to close Speedway to public traffic between the south side of Twenty-second Street and the south side of Twenty-fifth Street. Mr. Jester thought that Twenty-second Street should be left open and Speedway closed on the north, rather than the south, side of Twenty-second Street. The street is to be closed before the opening of the fall semester.

ROUTINE ITEMS--COLLEGE OF MINES AND METALLURGY.--Mr. Holliday presented the docket of President Barry dated August 10 for the College of Mines and Metallurgy. He also presented a recommendation, under date of August 17, of the approval of the following out-of-state trips:

1. Mr. John F. Graham, Professor of Mining and Metallurgy, to go to New York City, February 12-22, 1932, to attend the meeting of the American Institute of Mining and Metallurgical Engineers, his railroad and pullman fare to be paid by the El Paso Metals Section and his other expenses (amounting to \$27.00) to be paid from the Office and Traveling Expenses account of the College of Mines and Metallurgy.

2. Mr. John F. Graham, Professor of Mining and Metallurgy, to go to Silver City, New Mexico, April 21-22, 1932, accompanied by classes, for the purpose of studying and inspecting various mines, mills, and mining and metallurgical methods used, his expenses (amounting to \$10.65) to be paid from the Office and Traveling Expenses account of the College of Mines and Metallurgy.

3. Mr. Eugene M. Thomas, Adjunct Professor of Mining and Metallurgy, to go to Silver City, New Mexico, April 21-22, 1932, accompanied by classes, for the purpose of studying and inspecting various mines, mills, and mining and metallurgical methods used, his expenses (amounting to \$11.25) to be paid from the Office and Traveling Expenses account of the College of Mines and Metallurgy.

On motion of Mr. Holliday, the Board voted to approve the docket of August 10 and the out-of-state trips. The docket items follow:

1. Amend the items of the budget for the Summer Session of 1932 as indicated:

First Term

CHEMISTRY	
W. W. Lake	\$100.00
W. H. Ball	200.00

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First Term (Continued)

MATHEMATICS	
Student Assistant--Angela Ornelas	\$ 30.00
INCIDENTAL EXPENSES AND PRINTING	
Total Lump Sum	231.08
STUDENT HELP TO REGISTRAR	
Total	124.95

Second Term

CHEMISTRY	
W. W. Lake	165.00
W. H. Ball	165.00
Omit Student Assistant	
CLASSICS AND PHILOSOPHY	
J. M. Roth	150.00
EDUCATION	
R. R. Jones	300.00
Omit Mrs. Bertha Reynolds	
Student Assistants:	
W. F. Lawrence	15.00
Scott Wilkey	15.00
MATHEMATICS	
Student Assistant--Angela Ornelas	30.00

2. Authorize the disbursement of \$366.75 from the balance from Summer Session of 1932, due to various individuals as refunds from the Summer Session of 1931 and hitherto unpaid because of closing of First National Bank.
3. Authorize the payment of small items owed to departments of the University, such as the Clipping Bureau, by means of book transfers in balances of fees.
4. Authorize payment of \$75, chargeable to Office and Traveling Expenses, to Student Activities Account, in payment thereto of shortage which is equivalent to net salary retained from position held by Mrs. Tobias. Authorize payment by check from fees at El Paso in case the State Comptroller should refuse to authorize issue of a warrant.
5. Under Departmental Maintenance and Equipment, authorize the transfer of \$79.39 from Chemistry to the following departments in amounts indicated:

Business Administration and Economics	\$ 4.75
Engineering	63.58
Mining and Metallurgy	11.06
	<u>\$79.39</u>
6. Appropriate \$1,000 to Office and Traveling Expenses.
7. Appropriate \$75 to Campus.
8. Appropriate \$65 to Repairs.
9. Grant a leave of absence without pay for the Long Session of 1932-33 to Mrs. Bertha Reynolds, Instructor in Education, giving her the assurance that she will be given preference in that position should it exist in the Long Session of 1933-34.
10. Approve and authorize the budget for the Long Session of 1932-33 (as attached to this docket).
11. Approve the Catalogue for 1931-32, with announcements for 1932-33 and 1933-34.

1932-33 BUDGET, COLLEGE OF MINES AND METALLURGY.--Mr. Holliday presented the 1932-33 budget for the College of Mines and Metallurgy as recommended by President Barry. He presented also a wire from President

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Barry recommending the following changes in the mimeographed budget:

1. On page 6, English and Public Speaking, add Mrs. Isabella C. McKinney, as Adjunct Professor of English, at a salary of \$2,400, to be paid by the El Paso Public Schools.
2. On page 7, History, Government, and Sociology, change the title of Mr. J. L. Waller from Professor to Associate Professor.
3. On page 7, Mathematics and Physics, change the title of Mr. E. J. Knapp from Professor to Associate Professor.

With these changes the Board voted, on motion of Mr. Holliday, to approve the budget. The College of Mines budget appears on pages 159 to 163.

A. B. COX CASE.--Mr. Jester presented the following report for the Committee on Complaints and Grievances, with reference to the charges brought by the Texas Cotton Cooperative Association against Professor A. B. Cox:

To the Board of Regents:

Your Committee on Complaints and Grievances, having considered the complaint of the Texas Cotton Co-Operative Association against Dr. A. B. Cox, of the Bureau of Business Research, and having considered all the evidence submitted to it, finds as follows with reference to the charges:

1. The information secured by Dr. Cox from the American Cotton Shippers Association and its members was secured in the customary manner in which the Bureau of Business Research secures such and similar data, and that it was secured, insofar as bureaus of business research are concerned, in the most practical way.
2. The information secured from members of the American Cotton Shippers Association with reference to overhead cost was obtained for the purpose of enabling its members to make comparisons of their individual overhead cost with the average cost and thereby enable individual members to make the necessary readjustments where the cost was excessive. Dr. Cox also undertook to secure a statement of overhead cost from the several cotton co-operative marketing associations in order that the several co-operative associations might make similar use of this information. The cotton co-operative associations, however, are now using only one sales agency and there is no occasion for further requests for information as to overhead costs and the requests for such information have been discontinued. It also appears that none of the above mentioned data secured from the American Cotton Shippers Association and from the Cotton Co-operative Association was secured to be given to the general public.
3. In view of the fact that the operations of the Federal Farm Board are to be investigated by Congress, the Committee believes that the facts collected by Dr. Cox should be held by him pending this investigation.
4. The Committee further finds that the object of accumulating this data on the cost of marketing cotton is to help bring about the lowering of the cost of marketing cotton to the benefit of the farmer and that this is a proper function and service for a bureau of business research in a tax-supported institution to perform.

COMMITTEE ON COMPLAINTS AND
GRIEVANCES

By (Signed) Beauford H. Jester
Chairman

Leslie Waggener

R. L. Batts (Chairman

of the Board of Regents, who sat in on the hearing as an ex-officio member of the committee.)

On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to adopt the recommendations of the Committee.

STEAM GENERATING SYSTEM.--Mr. C. J. Eckhardt, Superintendent of the Power Plant, was invited before the Board. Mr. Calhoun stated that on July 15 at 11:00, A.M., in the presence of President Benedict, Comptroller Calhoun, Secretary Haynes, and Messrs. C. J. Eckhardt, Byron Short, and Joe Bruns, bids had been opened for a steam generating system. The bids were then studied by Messrs. Eckhardt, Short, and Bruns with a view to making a recommendation to the Board of Regents at its meeting on August 20. A tabulation of the bids follows:

Pulverized Lignite Bids

Bidder	Manufacturer	Equipment Cost	Building Modification	Total Cost
Walter Tips Co.	Combustion Engineering Corp.	\$170,291	\$15,000	\$185,291
Foster Wheeler	Foster Wheeler Corp.	121,130	15,000	136,130
A. M. Lockett Co.	Babcock & Wilcox Co.	166,650	15,000	181,650
Edgemoor Iron	Edgemoor Iron Co.	135,074	15,000	150,074

Stoker-Fired Lignite Bids

Bidder	Manufacturer	Equipment Cost	Building Modification	Total Cost
Walter Tips Co.	Combustion Engineering Corp.	114,914	---	114,914
Foster Wheeler	Foster Wheeler Corp.	---	---	---
A. M. Lockett Co.	Babcock & Wilcox Co.	132,467	11,000	143,467
Edgemoor Iron	Edgemoor Iron Co.	105,162	11,000	116,162

The recommendation of Mr. Eckhardt and his committee was that the bid of The Walter Tips Company, involving a stoker-fired steam generating system manufactured by the Combustion Engineering Corporation, be accepted at a bid price of \$114,914. On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to approve the recommendation of Mr. Eckhardt and to award the contract to The Walter Tips Company at a price of \$114,914.

POWER GENERATING SYSTEM.--Mr. Calhoun reported that on August 15, in the presence of the same individuals mentioned in the previous paragraph, bids had been opened for power generating units at the University. A tabulation of the bids follows:

Bidders	Proposition A	Proposition B	Proposition C
A. M. Lockett & Co. (General Electric Turbo-Generator and Worthington Condenser)	\$109,492	\$98,670	\$86,586
Fuller Construction Co. General Electric Turbo-Generator and Ingersoll-Rand Condenser	96,500	86,200	74,800
General Electric Turbo-Generator and Foster-Wheeler Condenser	103,900	93,200	80,800
M. L. Whitney & Co. Westinghouse Turbo-Generator and either a Westinghouse or a C. H. Wheeler Condenser	81,800	73,000	64,400

Bidders	Proposition A	Proposition B	Proposition C
Walter Tips Co. Moore Turbine, Lancashire Generator and Croll-Reynolds Condenser	\$98,690	\$93,730	\$86,640
Allis-Chalmers Mfg. Co. Allis-Chalmers Turbo-Generator and Condenser	89,415	77,645	69,320

Proposition A involved two 1500-kilowatt units; Proposition B, two 1250-kilowatt units; and C, two 1000-kilowatt units. Mr. Eckhardt recommended that the bid of M. L. Whitney & Company on Proposition B be accepted at a price of \$73,000, the equipment to be manufactured by the Westinghouse Electric Manufacturing Company. On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to approve the recommendation and to award the contract to the M. L. Whitney Company for two 1250-kilowatt units at \$73,000.

On motion of Mr. Jester, the Board then voted to express its thanks to Mr. Eckhardt for the very thorough and efficient manner in which he had handled these matters. Mr. Eckhardt then withdrew.

DEPOSITORY ARRANGEMENTS.--At the request of the Chairman, Mr. Calhoun made a statement relative to the status of the University deposits in the Austin banks. Since December, monies not deposited in the State Treasury have been deposited in the Austin National Bank and the American National Bank in approximately equal amounts. At times these deposits have been as much as from \$200,000 to \$250,000 in each of the two banks. About six weeks ago \$200,000 of these were invested in United States Certificates of Deposit. About \$70,000 of Trust Fund money was invested in Liberty Bonds. Mr. Calhoun stated that at the present time there is approximately \$65,000 on deposit in each of these two banks. He had discussed with the banks the possibility and desirability of arranging for security for the deposits and interest on the balances. No agreement has been made, however. On motion of Dr. Randall, seconded by Mr. Holliday, the Board authorized the Finance Committee to work out with the banks a plan for the deposits for the Main University, the Medical Branch, and the College of Mines and Metallurgy.

APPROVAL OF MINUTES.--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the minutes of the meeting of June 27 as mimeographed and distributed to the Board.

BIDS FOR ANNUAL AUDIT.--Mr. Calhoun stated that in accordance with the authorization of the Board at its June meeting, Messrs. Scott and Waggner had authorized the securing of bids for the Annual Audit for the fiscal year 1931-32 of the University and its branches. A tabulation of the bids presented follows:

Auditor	Per Diem Charges for				Plus Hotel & Traveling Expenses Etc.	Total Fee Not To Exceed
	Senior	Junior	Assistants	Super-visor		
T. B. Trotter Co.	\$25					\$1,500
Barrow, Wade, Guthrie & Company	25	\$15				2,250
C. A. Hale & Co.	25		\$12.50			1,200
Peat, Marwick, Mitchell & Co.						2,500
Rankin & McAlpine	20	10				850*
Arthur Young & Co.	22.50	12.50	7.50(1)	\$35		---(2)
Lybrand, Ross Bros. & Montgomery	25	15			(3)	---(4)
F. G. Masqueletts & Company	25	12.50				875
George Hoehn	15	10				1,475

*Successful bidder.

(1) Typing and office time.

(2) *As a control on the fee the ratio of Junior Accountants to Senior

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- Accountants shall never be less than two Juniors to one Senior."
- (3) Travel and hotel expenses for two men for: 30 days, \$540; 45 days, \$700; each extra day, \$10.
- (4) Total cost for two men for: 30 days, \$1,740; 45 days, \$2,500; each extra day, \$50.

On motion of Mr. Crane, the Board voted to refer the bids to the Auditing Committee for recommendation. In the absence of Mr. Waggener and Mr. Odell, Mr. Scott got into communication with Mr. Waggener by telephone and later presented the report for the Committee that they recommended that the award be made to Rankin & McAlpine, of Dallas, on their bid of \$20 per day for Senior Accountants, \$10 per day for Junior Accountants, and expenses, the total cost not to exceed \$850.

WALLER CREEK BOULEVARD.--Mr. H. R. F. Helland was invited before the Board, and reported that the Waller Creek Boulevard (recently renamed by the City of Austin "The San Jacinto Boulevard") had been completed and opened for traffic. He stated that additional work on the contract for the two bridges totalled \$4,971.66 (This includes \$182.19, which sum appears in the list of Available Fund expenditures on page 11 of President Benedict's docket.), and on the additions on the grading and paving contract, \$777. The cost of paving Trinity Street from the Boulevard into Nineteenth Street to permit an opening from the east was reported as \$1,746.89. Mr. Helland recommended that the Board pay their seventy-five per cent of these additions. The Board voted, on motion of Mr. Crane, to refer the matter to the Building Committee. Later in the day Doctor Randall reported for the Building Committee that the Committee recommended the payment of the University's part of the additions and the acceptance of the Boulevard. On motion of Doctor Randall, seconded by Mr. Crane, the Board voted to approve the report of the Building Committee.

FINANCE COMMITTEE REPORT.--Mr. Calhoun presented for the Finance Committee the following report:

Bonds Sold for Permanent Fund

Date Sold	Name of Bonds	Maturity	Sale Price	Par Value
8-5-32	U. S. Fourth Liberty 4½% Loan	1933-38	102-30/32	\$500,000
8-10-32	U. S. Fourth Liberty 4½% Loan	1933-38	102-29/32	550,000
Total				<u>\$1,050,000</u>

Bonds Purchased for Permanent Fund

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
4-26-32	A. & M. College of Texas Bond No. 3 of 1932	4	1944	4.00	\$125,000
4-27-32	The University of Texas, The Board of Regents, Bonds Nos. 2 and 3 of 1932	4	1937 and 1938	4.00	500,000
6-30-32	The University of Texas, The Board of Regents, Bond No. 4 of 1932	4	1938	4.00	250,000
8-1-32	A. & M. College of Texas, Bond No. 4 of 1932	4	1944	4.00	125,000
8-10-32	The University of Texas, The Board of Regents, Bond No. 5 of 1932	4	1939	4.00	250,000
Total					<u>\$1,250,000</u>

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Bonds Purchased for Other Funds

On August 5, 1932, United States Fourth Liberty 4½% Bonds of 1933-38 at 102-19/32, totalling \$70,000, were purchased for the following funds:

Littlefield Fund for a Main Building	\$25,000
McDonald Observatory Fund	38,000
E. D. Farmer International Scholarship	500
Archer M. Huntington Museum Fund	1,700
Group Investment No. 3	<u>4,800</u>
Total	<u>\$70,000</u>

There have also been purchased \$200,000 worth of United States Treasury Certificates of Indebtedness, due June 15, 1933, for the General Budget Fund. These certificates are in the University safe deposit box in the Austin National Bank.

On motion of Mr. Holliday, the Board voted to approve the report.

COMMITTEE ON COMPLAINTS AND GRIEVANCES.--After some discussion, on motion of Judge Batts (with Doctor Randall in the Chair), the Board adopted the following resolution:

RESOLVED that the Committee on Complaints and Grievances be authorized to delay investigations of certain matters on account of the health of some persons involved.

At one o'clock the Board recessed for lunch at the Alice Littlefield Dormitory, and returned at 2:20, P.M., with the same attendance as in the morning session.

RADIO RANGE SITE, UNITED STATES GOVERNMENT.--Mr. Holliday presented a request from the Department of Commerce of the United States Government for a Radio Range Site (No. 57) on forty acres out of the Northeast One-fourth of Section 14, Block 21, Winkler County, Texas, the lease to be dated September 1, 1932, and to end June 30, 1933, with the privilege of renewing it year by year until June 30, 1953. The rental is to be \$40 per annum payable at the end of the fiscal year, June 30. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to authorize the Chairman to execute the lease.

CANCELLATION OF UNITED STATES GOVERNMENT LEASES NOS. 30 AND 39.--The Secretary stated that Lease No. 56, to the United States Government, approved January 29, 1932, and dated December 31, 1931, superseded the former Leases No. 30 and No. 39, and that the United States Government had cancelled the latter leases as of December 31, 1931. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to cancel these leases.

AIRWAYS LEASES NOS. 28 AND 29.--Mr. Holliday presented a request from the United States Government to change their leases bearing serial numbers C21a-245 and C21a-246 (University Lease Nos. 28 and 29, respectively) to new forms. There was no change in the leases except that they were dated August 20, 1932, to run from July 1, 1932, to June 30, 1933, with the privilege of renewing year by year to June 30, 1953. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to authorize the Chairman to execute the leases on the new forms.

REDUCTION IN GRAZING LEASE RENTALS.--Mr. Holliday presented the following list of grazing leases, the rentals on which were raised several years ago. He recommended that the rentals be reduced for the next six-months' period (July 1-December 31, 1932) according to the scale indicated below. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the reductions for this six-months' period.

Lease	Lessee	Amount of Reduction
371	J. O. Carr	20% on 25¢ per acre
383	The "13" Ranch Company	25% on 25¢ per acre
361	R. A. Evans	25% on 28¢ per acre
388	Mrs. Slaughter	25% on 28¢ per acre
385	George Delong	25% on 28¢ per acre
386	C. E. Boyd	25% on 28¢ per acre

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Lease	Lessee	Amount of Reduction
384	S. M. Oglesby, Jr.	25% on 28¢ per acre
372	P. L. Childress	25% on 28¢ per acre
397	Miss Sallie Packingham	19¢ per acre to 15¢ per acre

ASSIGNMENTS OF GRAZING LEASES.--Mr. Holliday presented the following assignments of grazing leases, with the recommendation that the assignments be approved:

1. Lease No. 347.--P. H. Coates to Big Lake State Bank.
2. Lease No. 373.--Fayette Mayes to Big Lake State Bank.
3. Lease No. 383.--The "13" Ranch Company to Dolph Briscoe.

On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve each of the three assignments.

TELEPHONE RIGHT-OF-WAY NO. 58.--Mr. Holliday presented an easement to the Phillips Petroleum Company for thirty-five single poles across Sections 45 and 46, Block 30, Crane County, for ten years beginning July 1, 1932, and ending June 30, 1942, at twenty-five cents per pole, or an annual rental of \$8.75. This easement had the approval of the Land Committee. On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the easement.

DEFERRED PAYMENTS ON GRAZING LEASES.--Mr. Holliday presented the following list of notes which he recommended be accepted in payment of grazing rentals due July 1, 1932. The notes are all for a period of six months without interest. The Board approved the acceptance of the notes, on motion of Mr. Holliday seconded by Mr. Crane.

Lease	Lessee	Amount
325	Noelke Estate	
324	Noelke Estate	\$1,996.80
315	Coates	832.00
333	N. W. Hickman	1,152.00
322	Linthicum	1,152.00
		822.05
358	Cleo R. McKenzie	
314	P. L. & W. W. Childress	851.20
No Lease	J. P. Rankin	1,560.00
354	Clint Owens	640.00
405	L. D. Brooks	1,664.00
		2,176.00
322	N. D. Blackstone	
340	S. M. Oglesby & Son	1,274.89
389	S. M. Owens	3,200.00
373	S. M. Owens	1,024.00
309	Molesworth & Son	192.00
		3,107.70
370	O. W. Parker	
378	Fayette Mayes	1,777.48
393	Pryor & Wilson	680.00
345	Pryor & Wilson	3,456.00
382	P. H. & W. M. Jackson	1,845.20
		2,452.25

CANCELLATION OF INTEREST ON LATE PAYMENTS OF GRAZING LEASE RENTALS.--Mr. Holliday called attention to the fact that the University grazing leases provide for interest at the rate of ten per cent from the due date until paid on grazing lease rentals in arrears. He stated, however, that some of these were paid within a few days after the due date, and recommended that this interest not be charged on the following leases:

1. Lease No. 349.--Max Schneemann.
2. Lease No. 361.--R. A. Evans.
3. Lease No. 364.--S. M. Oglesby, Jr.
4. Lease No. 385.--The "13" Ranch Company

On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the recommendation.

EX-STUDENTS' ASSOCIATION FINANCES.--Messrs. Ralph Goeth and J. A. McCurdy, representatives of the Ex-Students' Association, were invited before the Board. Mr. Goeth presented a letter addressed to the Board of Regents by Mr. Charles I. Francis, President of the Ex-Students' Association. The letter set out the activities of the Association and showed estimated receipts and expenses for its year April 1, 1932, to April 1, 1933, showing an amount yet to be raised of \$7,000 in order to meet the budget. The Association requested an appropriation of \$3,000 from the University, and stated that they thought they could raise the remaining \$4,000 from other sources. There was considerable feeling among the members of the Board that a definite policy should be worked out with reference to assisting in the support of the Ex-Students' Association. After some discussion, the Board voted, on motion of Doctor Randall seconded by Mr. Holliday, to authorize the Chairman to appoint a committee to work with a committee from the Ex-Students' Association in an effort to formulate a definite policy with reference to the support of the Association. This committee is to report at the next meeting of the Board. The Chairman announced the following as the members of the Regents committee: Regents Jester, Holliday, Crane; President Benedict; and Comptroller Calhoun.

REPORTS ON GRAZING LEASE RENTALS IN ARREARS.--On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to request the Auditor to report to Mr. Compton and the Chairman of the Land Committee each time a grazing lease rental falls in arrears.

COPPINI ACCOUNT--LITTLEFIELD MEMORIAL ENTRANCE.--President Benedict presented the following statement showing expenditures made out of the \$125,000 granted by Major Littlefield for the sculpture portion of the Littlefield Memorial Entrance. He recommended that \$3,000 of the balance of \$5,735.40 still due Mr. Coppini be advanced to him on the account. On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to authorize the advance to Mr. Coppini.

Payments Made to Pompeo Coppini, Sculptor, on the Littlefield Memorial Contract

June 16, 1920	\$7,500.00	First payment on contract
Oct. 5, 1921	6,000.00	Lee and Johnston clay models
Nov. 29, 1922	6,000.00	Davis and Wilson clay models
Dec. 15, 1923	7,200.00	Single and mounted sea horses
Dec. 19, 1924	10,800.00	Hogg, Reagan, and mounted sea horse
Nov., 1924	278.00	Freight for four statues
Sept., 1925	154.70	Freight for two statues
April 27, 1927	6,000.00	Army and Navy clay models
May 17, 1928	3,000.00	Boat model
Aug. 13, 1928	3,000.00	Columbia clay model
May 10, 1930	5,000.00	Advanced payment
June 19, 1930	3,000.00	Advanced payment

Total \$57,932.70

Paid to foundry as per bill enclosed 57,290.00

\$115,222.70*

Due to foundry on completion of contract 3,085.00
Bill sent for last freight on group 676.90
Bill sent for insurance on this shipment 280.00

Grand total of payments on Mr. Coppini's contract 119,264.60
Balance due Mr. Coppini 5,735.40

\$125,000.00

*Plus the following items, not to be charged to Mr. Coppini:

Freight, March, 1924	\$20.35
Drayage, October 4, 1924	44.50

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Expenses, June 5, 1929	250.00
Telegram, June 19, 1930	.90
	<u>\$315.75</u>

Total expenditures to date, \$115,538.45

AMOUNT DUE FROM LITTLEFIELD ESTATE ON LITTLEFIELD MEMORIAL ENTRANCE.--It was called to the attention of the Board that out of the total of \$250,000 provided by Major Littlefield for the sculpture and construction of the Littlefield Memorial Entrance, \$242,579.16 has already been paid from the Littlefield Estate for the purpose. On motion of Mr. Crane, seconded by Mr. Jester, the Board authorized the Chairman to address a letter to the Trustees of the Littlefield Estate setting out that the expenditures already made and those contracted to be made on account of the Memorial will exceed the \$250,000 allowed by Major Littlefield by some twenty or twenty-five thousand dollars, and requesting, therefore, the payment of the balance of \$7,420.84 due from the Estate.

LITTLEFIELD MEMORIAL ENTRANCE ACCOUNTS.--The following letter from President Benedict to Mr. C. H. Sparenberg, Auditor, is quoted for information. It is an attempt to correct the accounts of the Littlefield Memorial in order to make them show all of the transactions and the true situation when the project is completed.

August 30, 1932

Mr. C. H. Sparenberg, Auditor
The University

Dear Mr. Sparenberg:

Following action of the Board of Regents on August 29, 1931, and on December 7, 1931, the University has taken over from the Trustees of the Littlefield Memorial Entrance the following items (as shown by Appendix B, Regents Minutes of December 7, 1931):

Cash in Security Trust Company (Received by The University of Texas on December 15, 1931)	\$110,358.80
Sculpture (This amount consists of all payments made on account of the sculpture contract with Pompeo Coppini by the Littlefield Estate and the Trustees for the Memorial Entrance prior to December 7, 1931.)	115,538.45
Construction Work on Entrance (This amount consists of all payments made by the Littlefield Estate and the Trustees for the Entrance to architects or contractors prior to December 7, 1931.)	16,681.91
Total	\$242,579.16
Add: Balance due from the Littlefield Estate	7,420.84
Maximum amount originally provided by Major Littlefield for the construction of the Littlefield Memorial Entrance at The University of Texas	<u>\$250,000.00</u>

This will be your authority to show these items, totaling \$250,000.00, on your records for 1931-1932 as a gift. You may adjust the account at present shown on your Building Fund records as "Littlefield Memorial Gift" to show an estimated income figure of \$250,000.00 instead of \$117,000.00.

Accounts set up on your records for the construction of the Littlefield Memorial Entrance should be adjusted, in accordance with information shown in Appendix B to the Regents Minutes of December 7, 1931, to show the following allotments:

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For sculpture	\$125,000.00
For construction work (other than sculpture)	125,000.00
Total of these two accounts	<u>\$250,000.00</u>

The following items, consisting of amounts paid out prior to December 7, 1931, by the Littlefield Estate and the Trustees for the Littlefield Memorial Entrance, should be shown on your records as a gift and also as additions to the cost of physical plant assets:

For sculpture	\$115,538.45
For construction work (other than sculpture)	16,681.91

There should also be set up on your records as an additional allotment for construction work on the Littlefield Memorial Entrance the \$30,000.00 appropriation out of the Available Fund made by the Board of Regents. (See minutes of the meeting of August 20, 1932.)

Yours sincerely,

(Signed) H. Y. Benedict
President

HYB:B

AIR-CONDITIONING FOR LIBRARY.--Mr. Jester reported that the Building Committee had requested each of four companies manufacturing and installing air-conditioning equipment to submit their plans and specifications for the installation of their equipment in the new Library Building, together with their respective prices for the complete installation. President Benedict called the attention of the Board to the fact that the balance available for this work would be affected by the amount of the grazing lease rentals that might not be paid when due. After some further discussion, Mr. George J. Stephens was invited before the Board, and the proposals of the four companies were opened and tabulated as below indicated. Regent Holliday stated for the information of the Board and the public that he and the Mr. Holliday representing the Dixie Heating and Ventilating Company were not related. The Chairman stated that the Board reserved the right to reject any and all bids.

Bidder	Proposition 1*	Proposition 2**
Dixie Heating & Ventilating Co.	\$32,907 (\$38,638 if delivery room is cooled)	\$45,212
Cooling and Air-Conditioning Corporation	76,421	109,300
Carrier Engineering Corporation	69,898 (-\$6,945 if delivery room is not cooled)	96,069
York Ice Machine Corporation	53,482	70,591

*Proposition 1 is for the cooling of the two main reading rooms and the delivery room.

**Proposition 2 includes all of the used portion of the Library.

On motion of Mr. Crane, the Board voted to refer the bids to the Building Committee together with such other members of the Board as were remaining in Austin over Sunday, the Building Committee to call in the Architects if needed. The committee is to report as soon as practicable and take a telegraphic vote from the Board on the matter.

LOCATION OF LABORATORY SCHOOL.--President Benedict presented a recommendation from the Faculty Building Committee, concurred in by the Comptroller and by the President, that the Laboratory School be placed on the block at the corner of Nineteenth and Red River Streets and the block north, lying along Red River Street. On motion of Doctor Randall, the Board voted to approve the recommendation. At this time Doctor Randall asked permission to leave.

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FEDERAL TAX ON INTERCOLLEGIATE ATHLETIC TICKETS.--President Benedict stated that the Attorney General had been asked for a ruling on the question of whether or not the Federal tax as amended in 1932 would apply to the tickets of the Intercollegiate Athletic Council. The ruling had not yet been received. In the absence of the ruling, the President had authorized Mr. Ollie, Business Manager of the Intercollegiate Athletic Council, to have the tickets printed with the tax on them. In case the tax has to be paid, who shall pay the tax on complimentary tickets will become a question.

ALPHA DELTA PI NURSERY SCHOOL FELLOWSHIP.--President Benedict reported that the contract for the Alpha Delta Pi Day Nursery School Fellowship had been completed and that a copy was on file with the Secretary of the Board. The contract provides for a fellowship of \$450 for the Long Session, to begin with the fall semester of 1932-33 "provided the Nursery School shall be reopened and functioning by that time." The fellowship is to be self-supporting until invalidated by the action of the Alpha Delta Pi Sorority or The University of Texas. The amount of the fellowship will be increased as the income of the National Memorial Endowment Fund permits, up to a maximum of \$900 annually. The contract provides that the University shall remit all tuition fees and that it shall place a suitably inscribed tablet in the Nursery School.

SCHOOL WARRANTS IN PAYMENT OF FEES.--President Benedict stated that he had had a letter from the Superintendent of Schools at Littlefield, Texas, asking if the University would accept school warrants this fall in payment of matriculation fees. Mr. Crane stated that under the law he thought that the University could accept only cash in payment of these fees. No action was taken.

INSURANCE ON UNIVERSITY BUILDINGS.--The Comptroller asked the Board to determine upon a policy with reference to the insurance of University buildings in the future. He stated that practically all of the policies had been renewed for the next year, but that he desired to know what the policy of the Board would be with reference to insurance on fire-proof buildings after the present building program is completed.

A. & M. COLLEGE BONDS.--President Benedict stated that Mr. W. H. Holzmann, Comptroller of the A. & M. College, had informed Mr. Calhoun that the A. & M. College would be ready on August 25 to borrow from the Permanent University Fund the remaining \$1,500,000 of the \$2,000,000 which it is authorized by statute to borrow. Mr. Holzmann also stated that A. & M. College would probably want to redeem Bond No. 1 on this same date. Mr. Calhoun was requested to secure a copy of the authorization by the A. & M. Board for the issuance of its bonds, and he was asked to find out if the warrant in payment of their bonds was left on deposit in the State Treasury or if it was withdrawn to a bank. Subsequently, Mr. Calhoun received the following statement from Mr. S. G. Bailey, Secretary of the Board of Directors of A. & M. College:

STATE OF TEXAS
COUNTY OF BRAZOS

I, S. G. Bailey, as Secretary of the Board of Directors of the Agricultural and Mechanical College of Texas, do hereby certify, that at a regular called meeting of the Board of Directors of the Agricultural and Mechanical College of Texas, at its regular place of meeting at College Station, Texas, on August 20th, 1932, a quorum of the members of said Board of Directors being present, upon motion by Byrd E. White seconded by Walter G. Lacy, the following resolution was unanimously passed:

"RESOLVED that the Board of Directors of the Agricultural and Mechanical College of Texas, does hereby request the Board of Regents of the University of Texas, to invest the sum of \$1,500,000.00 of its pro rata portion of the Permanent University Fund in bonds to be issued by the Board of Directors of the Agricultural and Mechanical College of Texas; said bonds to be dated August 24, 1932 and being Nos. 5 to 16 inclusive, and each for the sum of \$125,000.00, due July 1, 1944.

"AND BE IT FURTHER RESOLVED that the Board of Directors of the Agricultural and Mechanical College of Texas, does hereby approve and affirm the investment of \$500,000.00 of its pro rata portion of the Permanent University Fund in bonds issued by the Board of Dir-

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ectors of the Agricultural and Mechanical College of Texas, in the following described bonds:

Bond No. 1, dated August 15, 1931, due January 1, 1937	\$125,000.00
Bond No. 2, dated April 19, 1932, due July 1, 1944	125,000.00
Bond No. 3, dated April 26, 1932, due July 1, 1944	125,000.00
Bond No. 4, dated August 1, 1932, due July 1, 1944	125,000.00

"AND BE IT FURTHER RESOLVED that the foregoing bonds issued and to be issued have been and are to be created and delivered in accordance with the provisions of the Act passed at the Regular session of the Forty-Second Legislature of Texas, being Senate Bill No. 283 Chapter 55 'Allowing Board of Regents to Invest University Permanent Fund.'"

(SEAL)
(Signed) S. G. Bailey
Secretary of the Board of Directors
of the Agricultural and Mechanical
College of Texas.

Subscribed to and Sworn to before me, this the 24 day of August, 1932.

(SEAL)
(Signed) W. H. Holzmann
Notary Public Brazos County, Texas.

NATIONAL STUDENT LEAGUE.--President Benedict stated that a publicly-admitted member of the National Student League desired admission to the University in February, and the President asked whether or not the recent action of the Board in refusing to admit members of secret political organizations would apply. It was stated that the National Student League was not a secret organization and that its constitution, by-laws, and policies were printed in its magazine. No formal action was taken on the matter.

RENT ON BRACKENRIDGE LANDS.--Mr. Calhoun presented a petition signed by a considerable number of persons requesting a reduction of at least fifty percent in the rental of the small lots or parcels of land falling on or near the Colorado River, on which the lessees had been permitted to erect inexpensive residences or shacks for some years. The present rental is \$5 per month. Mr. Calhoun stated that a check of the signers had shown that a considerable number were not tenants on this land. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to deny the petition.

J. E. MORGAN CLAIMS.--Mr. Calhoun stated that Mr. J. E. Morgan had presented claims for additional payments on the Chemistry Building contract and on the contract for the Laboratory Building Addition, at Galveston. He stated that he and Mr. Morgan had reached an agreement about the claims at Galveston. These claims involved additional hardware, et cetera, not specifically set out in the specifications. The University will pay approximately \$1,700 for these additions. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the agreement reached by Mr. Calhoun on the Laboratory Addition claims.

For the Chemistry Building, Mr. Morgan claimed \$1,500 because of the difference in window-darkening devices and \$750 for sound-deadening material. (For letters, see Secretary's files.) On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to express its regrets to Mr. Morgan and to say that it would be necessary to deny the two requests on the Chemistry Building.

ADDITIONAL APPROPRIATIONS TO CLOSE ACCOUNTS.--Mr. Calhoun requested that the following additional appropriations be made from the Available Fund to close the accounts involved. The \$6,000 for the Boulevard paving and bridges represents the University's portion of the additions approved by the Board at this meeting. The \$50,000 for the Littlefield Memorial Entrance represents approximately the amount which it will be necessary for the University to contribute to the completion of the Littlefield Memorial Entrance over and above the \$150,000 supplied by Major Littlefield. On motion of Mr. Crane, seconded by Mr. Jester,

the Board voted to approve the additional appropriations.

Medical Laboratory, Galveston	\$6,000.00
Improvements at Medical School (Including Landscaping, Side-walks, and Fences)	2,500.00
Boulevard Paving and Bridges	6,000.00
Littlefield Memorial Entrance	30,000.00
Landscaping, Wattering Contract	3,000.00
Chemistry Building	550.00
Nurses Home, Galveston	100.00
Waggener Hall	50.00
Architect's Fee (Mr. Gret)	2,400.00
Woman's Activities Building--Miscellaneous	.54

COAL-HANDLING DEVICE.--Mr. Calhoun stated that at present the coal or lignite used in the University power plant is unloaded from freight cars by hand and trucked to the University. He stated that a mechanical coal-handling device could be purchased for about \$6,000 and that if the University should purchase and install this device Mr. A. T. Long, who holds the contract for trucking the coal from the railroad cars to the University, has agreed to cut his charges from seventy cents to sixty cents per ton. On motion of Mr. Crane, seconded by Mr. Holliday, the Board authorized the Comptroller to look further into the proposition and present a recommendation at a future meeting of the Board.

REVISED BUDGET, UNIVERSITY LANDS, GEOLOGIZING, 1932-33.--Mr. Crane presented a revised budget for University Lands, Geologizing, for 1932-33 as submitted by Dr. Bybee. The revisions provide for the potash investigations proposed by Dr. Bybee. On motion of Mr. Crane, seconded by Mr. Jester, the Board voted to approve the revised budget, which is as follows:

UNIVERSITY LANDS, GEOLOGIZING	1932-33
Geologist in Charge Hal P. Bybee	\$6,000
Geologist and Scout J. N. Gregory	3,000
Geologist, Scout, and Draftsman E. F. Boehms	3,000
Subsurface Geologist H. A. Hemphill	2,400
Stenographer Ruby Snodgrass	1,500
Chemist	2,400
Assistant for Subsurface Work	900
Summer Work	600
Office rent; Laboratory, Drafting and Stenographic Supplies (Office rent 805-805A-805B (1/2 of B--E. J. Compton uses the other half) and 807 chemical laboratory; 920 square feet)	1,890
Stenographic, Laboratory, and Office Supplies (Including Core Barrels for Taking Potash Cores, etc.)	2,000
Field and Traveling Expenses	2,700
Expense of Operating Three Buick Automobiles	2,400
Replacement of one Car	950
	\$29,740

At 6:45, P.m., the Board adjourned, to meet next at the call of the Chairman.

Leo C. Haynes
Leo C. Haynes, Secretary

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas)

GENERAL BUDGET

ESTIMATED INCOME AND EXPENDITURES, LONG SESSION 1932-33

Income	
Legislative Appropriation	
For Salaries	\$74,990
For Departmental Maintenance and Equipment	14,500
For General Maintenance and Miscellaneous	15,000
	\$104,490
Registration and Laboratory Fees	18,500
Total Estimated Income, 1932-33	\$122,990

Expenditures	
Operating Budget	
Salaries	\$93,700
Departmental Maintenance (\$2,400 Undistributed)	14,500
General Maintenance	15,000
	\$123,200
Deficit on 1932-33 Operation	210
Estimated Balance, September 1, 1932	2,200
Estimated Balance, September 1, 1933	\$1,990

(Nine months unless otherwise indicated)

BIOLOGICAL SCIENCES	1931-32	1932-33
Associate Professor A. H. Berkman	\$2,000(a)	\$3,000
Instructor and Health Officer B. F. Jenness (Tutor) (Half-time)	2,000 ...(b)	2,000 ...
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	950	1,200
	\$4,950	\$6,200

(a) Absent on leave, 1931-32; this amount paid Miss Whitehouse.

(b) \$700 from El Paso School Board, 1931-32 only.

CHEMISTRY	1931-32	1931-32
Professor F. H. Seamon	\$3,400	\$3,400
Adjunct Professor W. W. Lake	2,400	2,400
Instructor W. H. Ball (1932-33 only)	1,800	1,800
(Student Assistants)	500	...
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	4,700	3,500
	\$12,800	\$11,100

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas) (continued)

CLASSICS AND PHILOSOPHY

	1931-32	1932-33
Associate Professor		
J. M. Roth (1932-33 only)	...(a)	...(b)
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	\$50 \$50	\$100 \$100

- (a) Paid \$1,750 for sixty per cent work by El Paso Public Schools.
- (b) To be paid \$3,000 for full-time work by El Paso Public Schools.

ECONOMICS AND BUSINESS ADMINISTRATION

	1931-32	1932-33
Associate Professor		
J. E. Shafer	\$3,000	\$3,000
Instructor		
Evelyn H. Renken (Half-time)	...(a)	...(b)
F. C. Clayton (One-fourth time)	...(c)	...(d)
(Tutor) (One-fourth time)	...(e)	...
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	900 \$3,900	200 \$3,200

- (a) Paid \$400 by department and \$400 by El Paso Public Schools.
- (b) 1932-33, \$300 from El Paso Public Schools.
- (c) Paid \$300 total for six months by El Paso Public Schools.
- (d) To be paid \$450 total by El Paso Public Schools.
- (e) Paid \$150 for two months by El Paso Public Schools at time of death of Dr. Abi E. Beynon.

EDUCATION

	1931-32	1932-33
Professor; Dean of the Division of Arts and Education		
C. A. Puckett	\$4,500	\$4,500
Instructor		
(1932-33 only)		
Mrs. Abbie M. Durkee (Half-time) (1932-33 only)	1,800(a)	1,800(b)
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc., and orientation expenses)	1,000	...(c)
	500 \$7,800	500 \$5,800

- (a) Mrs. Bertha Reynolds, 1931-32; on leave 1932-33.
- (b) Substitute for Mrs. Bertha Reynolds for 1932-33 only.
- (c) 1932-33, \$1,000 from El Paso Public Schools.

ENGINEERING

	1931-32	1932-33
Professor; Dean of Division of Mining and Metallurgy, and Science; Superintendent of Buildings and Grounds		
J. W. Kidd	\$4,000(a)	\$4,000(a)
Adjunct Professor		
M. R. Marsh	2,400	2,400
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	750 \$7,150	1,500 \$7,900

- (a) Also residence.

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas) (continued)

ENGLISH AND PUBLIC SPEAKING

	1931-32	1932-33
Associate Professor		
E. A. Drake	\$3,000	\$3,000
C. L. Sonnichsen (1932-33 only)	...(a)	...(a)
Adjunct Professor		
L. D. Moses	2,400	2,400
O. R. Willett (1932-33 only)	2,400	2,400
Adjunct Professor (English)		
Mrs. Isabella C. McKinney (1932-33 only)(e)
Instructor		
Norma Egg (1932-33 only)	1,800	1,800
Mrs. Myrtle Ball (Half-time) (1932-33 only)	900(b)	...(c)
.....	...(d)	...
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	300 \$10,500	300 \$9,900

- (a) \$3,000 from El Paso Public Schools.
- (b) Also paid, 1931-32 only, \$300 for extra work from El Paso Public Schools.
- (c) 1932-33, \$900 from El Paso Public Schools.
- (d) \$900, 1931-32 only, from El Paso Public Schools, paid Mrs. Lucy McReynolds.
- (e) \$2,400 from El Paso Public Schools.

GEOLOGY

	1931-32	1932-33
Professor		
H. E. Quinn	\$3,400	\$3,400
Adjunct Professor		
L. A. Nelson	2,600	2,600
(Student Assistant)	250	...
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	2,125 \$8,375	1,250 \$7,250

HISTORY, GOVERNMENT AND SOCIOLOGY

	1931-32	1932-33
Associate Professor		
J. L. Waller (1932-33 only)	...(a)	...(b)
Adjunct Professor		
A. E. Null	\$2,400	\$2,400
Mrs. Mary K. Quinn	2,400	2,400
Instructor		
Gladys Gregory (1932-33 only)	2,000(c)	2,000(c)
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	50 \$6,850	300 \$7,100

- (a) 1931-32, \$3,000 from El Paso Public Schools.
- (b) 1932-33, \$3,000 from El Paso Public Schools.
- (c) Transferred from Economics and Business Administration.

MATHEMATICS AND PHYSICS

	1931-32	1932-33
Associate Professor		
E. J. Knapp	...(a)	...(b)
Adjunct Professor		
P. W. Durkee	\$2,600	\$2,600
E. C. Kennedy	2,400	2,400
Instructor		
Bulah A. Liles	2,000	2,000
.....	...(c)	...

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas) (continued)

MATHEMATICS AND PHYSICS (continued)

(Student Assistants)	250(d)	...
Maintenance and Equipment (12 months) (In 1932-33, to include casual student labor, and proportions of telephones, water, etc.)	<u>1,425</u> \$8,675	<u>1,250</u> \$8,250

- (a) 1931-32, \$3,000 from El Paso Public Schools.
(b) 1932-33, \$3,000 from El Paso Public Schools.
(c) 1931-32, \$450 from El Paso Public Schools, paid R. Wisbrun.
(d) 1931-32, \$238.35 additional from El Paso Public Schools.

MINING AND METALLURGY

	1931-32	1932-33
Professor		
J. F. Graham	\$3,400	\$3,400
Adjunct Professor		
E. R. Haigh	2,500(a)	2,500(a)
E. McK. Thomas (10 months)	...(b)(c)	...(b)(c)
(Student Assistant)	250	...
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	<u>1,275</u> \$7,425	<u>1,000</u> \$6,900

- (a) To share time with Geology; transferred from there.
(b) 1931-32 and 1932-33, \$2,500 from El Paso Public Schools, for 10 months.
(c) To share time with Engineering.

MODERN LANGUAGES

	1931-32	1932-33
Associate Professor		
Maximilian Rudwin (1932-33 only)	...(a)	...(b)
Instructor; Dean of Women		
Mrs. Lena Eldridge	\$2,000	\$2,000
Instructor		
W. R. Avrett	2,200	2,200
Mrs. Isabelle K. Fineau	2,000	2,000
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	<u>...</u> \$6,200	<u>200</u> \$6,400

- (a) \$3,000 from El Paso Public Schools, paid Mr. Edward Elias.
(b) To be paid \$3,000 from El Paso Public Schools.

PHYSICAL TRAINING

	1931-32	1932-33
Instructor		
Mack Saxon (For Men)	\$2,400(a)	\$2,400
Mrs. Julia I. Kane (For Women)	...(b)	...(c)
Maintenance and Equipment (12 months) (In 1932-33 to include casual student labor, and proportions of telephones, water, etc.)	500 \$2,900	800(d) \$3,200

- (a) 1931-32, \$1,000 additional from El Paso Public Schools.
(b) 1931-32, from El Paso Public Schools.
(c) 1932-33, \$900 for half-time, from El Paso Public Schools.
(d) 1932-33, to be used equally between men and women.

COLLEGE OF MINES AND METALLURGY
(A Branch of The University of Texas) (continued)

LIBRARY

	1931-32	1932-33
Librarian		
Mrs. Mary H. Snobarger (1932-33 only)	\$1,500	\$1,500
General Maintenance (12 months) (In 1932-33 to include casual student labor, and proportion of telephones, water, etc.)	<u>2,750</u> \$4,250	<u>3,500</u> \$5,000

GENERAL ADMINISTRATION

ADMINISTRATION
(12 months)

	1931-32	1932-33
President		
John G. Barry	\$6,000	\$6,000
Registrar		
Mrs. Lavora E. Norman	2,000	2,000
Statistical Clerk and Assistant		
Registrar		
Frances Oliver	960	1,080
Information Clerk (Registrar's Office)		
Margaret Neely	960	960
General Clerk (President's Office)		
Mrs. Frances S. Stevens	960	960
Bursar		
A. B. Kruger	1,800	1,800
Bursar's Clerk		
Maurine Smith	960	960
General Stenographer	1,500	1,500
Office and Traveling Expense (In 1932-33 to include casual student labor, postage, office supplies, printing, mimeographing, and propor- tions of telephones, water, etc.)	<u>4,000</u> \$19,140	<u>3,000</u> \$18,260

PHYSICAL PLANT
(12 months)

	1931-32	1932-33
Power Plant Engineer		
E. H. Pollard	\$1,500	\$1,500
Janitor		
Gabriel Acosta	900	900
Charles Ratcliffe (9 months)	540	540
Nightwatchman		
Saturino Flores	900	900
Power Plant Attendant (Student) (9 months)	250	250
Hot Water Plant Attendant (Student) (9 months)	200	200
Janitress		
Susie Mack (9 months)	450	450
Maintenance:		
Campus	1,500	1,000
Fuel, Lights, and Water	5,000	5,000
Insurance	300	100
Incidentals	150	150
Janitors' Supplies	500	500
Repairs	2,500	1,000
Equipment and Furniture	<u>1,500</u> \$16,190	<u>750</u> \$13,240

Leslie Hager

SEP 17 1932

Austin, Texas; September 17, 1932
Meeting No. 301

The Board of Regents of The University of Texas met in regular session at 9:25, A.M., Saturday, September 17, 1932, in the office of President Benedict with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Scott, and Waggener; President Benedict and Secretary Haynes.

ROUTINE ITEMS APPROVED.--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the recommendations of President Benedict contained under the heading "Recommended Action" in his docket of September 17, 1932, to the item "For Information Only" on page 10. The approved items follow:

TRANSFERS IN ACCOUNTS AND ADDITIONAL APPROPRIATIONS, 1931-32.-- I recommend that the following transfers in accounts and additional appropriations for 1931-32 be made:

Main University

Mechanical Engineering

1. Appropriate \$75 additional to the Maintenance and Equipment account of the Department of Mechanical Engineering from the 1931-32 Unappropriated General Fund.

Library

2. Transfer \$1,100 from the unexpended portion of the amount originally budgeted as the salary of the Geology Librarian to the Pages account, in the Library budget.

Office of the Registrar

3. Transfer the unexpended balance, amounting to \$133.37, in the salary budgeted for the Recorder to the Clerical Assistants account in the budget for the Office of the Registrar.

4. Transfer \$500 from the Clerical Assistants account to the Maintenance and Equipment account, in the budget for the Office of the Registrar.

Medical Branch

Anatomy

5. Transfer \$700 from the Medical Branch Unappropriated Balance for 1931-32 to the Maintenance and Equipment account of the Department of Anatomy.

Physiology

6. Transfer \$110 from the Maintenance and Equipment account of the Department of Tropical Medicine to the Maintenance and Equipment account of the Department of Physiology.

Physical Plant

7. Transfer \$650 from the Traveling Expenses of the Dean account in the Administration budget to the Electricity account in the Physical Plant budget.

8. Transfer \$15 from the Traveling Expenses of the Dean account in the Administration budget to the Water account in the Physical Plant budget.

9. Transfer \$100 from the Commencement account in the General Expenses budget to the Gas account in the Physical Plant budget.

10. Transfer \$40 from the Fuel account to the Gas account, in the Physical Plant budget.

11. Transfer \$60 from the Fuel account to the Water account, in the Physical Plant budget.

12. Transfer \$173.50 from the Insurance account to the Student Health Service account, in the Physical Plant budget.

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13. Appropriate an amount not to exceed \$2,500 from the Unappropriated Medical Branch Balance for 1931-32 to the Repairs account in the Physical Plant budget.

Extramural Divisions

Bureau of Business Research

14. Transfer the unused balance, amounting to \$50, from the salary budgeted for a Stenographer (Half-time) to the Maintenance and Equipment account, in the Bureau of Business Research budget.

15. Transfer the unused balance, amounting to \$150, from the salary budgeted for a Graduate Research Assistant to the Maintenance and Equipment account, in the Bureau of Business Research budget.

16. Transfer the unused balance, amounting to \$182.24, from the salary budgeted for the Assistant Marketing Specialist to the Maintenance and Equipment account, in the Bureau of Business Research budget.

TRANSFERS IN ACCOUNTS AND ADDITIONAL APPROPRIATIONS, 1932-33.-- I recommend that the following transfers in accounts and additional appropriations for 1932-33 be made:

Main University

Electrical Engineering

1. Transfer \$300 from the Maintenance and Equipment account to the Tutors and Assistants account, of the Department of Electrical Engineering budget.

Mechanical Engineering

2. Transfer \$75 from the Maintenance and Equipment account of the Department of Mechanical Engineering to the 1932-33 Unappropriated General Fund.

Extramural Divisions

Research in the Social Sciences

3. Transfer \$100 from the Stenographic Assistance account to the Travel account of Project 34 (R. H. Montgomery Project: Study of Public Utilities in Texas) of the Research in the Social Sciences budget for 1932-33.

Available Fund

Men's Dormitory

4. Appropriate \$600 additional from the Available Fund to the Furniture account of the Men's Dormitory.

APPOINTMENTS, 1931-32,--I recommend that the following appointments for 1931-32 be made:

Medical Branch

Administration

1. Appoint Mrs. Leah Zinn Peterman as Secretary to the Dean of the Medical Branch at a salary of \$100 for the month of August, 1932, to substitute for Miss Esther Massin, who was on her vacation during that time, Mrs. Peterman's salary is to be paid from the Maintenance and Equipment account of the Administration budget for 1931-32.

Available Fund

Supervision of Construction

2. Appoint Mr. Read Granberry as Assistant Superintendent of Construction at a salary rate of \$200 a month from August 16, 1932, to August 29, 1932, inclusive.

APPOINTMENTS, RESIGNATIONS, AND CHANGES IN STATUS, 1932-33.-- I recommend that the following appointments and changes in status be made and that the following resignations be accepted, for 1932-33:

Main UniversityApplied Mathematics and Astronomy

1. Appoint Mr. R. N. Haskell as Adjunct Professor (Part-time) of Applied Mathematics and Astronomy at a salary of \$1,200 for the Long Session of 1932-33. Mr. Haskell's salary is to be transferred from the Tutors and Assistants account of the Department of Applied Mathematics and Astronomy.

Government

2. Appoint Dr. C. P. Patterson, Professor of Government, as Chairman of the Department of Government for the Long Session of 1932-33.

Physics

3. Appoint Miss Katherine Banks as Stenographer (Half-time) in the Department of Physics at a salary of \$50 a month for twelve months beginning September 1, 1932.

Pure Mathematics

4. Appoint Mr. Robert Eugene Basye as Instructor (Half-time) in Pure Mathematics at a salary of \$900 for the Long Session of 1932-33, his salary to be paid from the unused amount budgeted for a full-time Instructor.

5. Appoint Mr. Floyd Burton Jones as Instructor (Half-time) in Pure Mathematics at a salary of \$900 for the Long Session of 1932-33, his salary to be paid from the unused amount budgeted for a full-time Instructor.

Slavonic Languages

6. I recommend that Dr. Eduard Micek's salary as Associate Professor of Slavonic Languages be changed from \$2,600 for nine months to \$3,000 for nine months, effective September 15, 1932, and that the Slavonic Benevolent Order be thereby relieved of its responsibility to supplement Dr. Micek's salary. Four years ago, in a sort of "gentlemen's agreement" with the University, the Order voluntarily undertook to supplement Dr. Micek's salary so as to bring it up to \$3,000 until such a time as the registration in Slavonic Languages brought the cost per semester hour down to about the other foreign languages' average cost. Slavonic Languages is still costing somewhat above this average, but if the registration increases as much this year as it did last year, the difference will not be sufficient to justify a continuance of the agreement.

Electrical Engineering

7. Appoint Miss Eileen Wilson as Stenographer (Three-eighths' time) in the Department of Electrical Engineering at a salary of \$315 for nine months beginning September 15, 1932.

Office of the Dean of the Graduate School

8. Appoint Mr. H. M. Perkins as Assistant in Research in Zoology at a salary of \$90 a month for eight months beginning September 1, 1932, his salary to be paid from the General Education Board Fund for Research in Zoology.

Library

9. Appoint Miss Zona Peek as Loan Librarian in the Library at a salary of \$140 a month from September 1, 1932, to May 15, 1933; vice Miss Madeline Canova who is absent on leave.

10. Appoint Mr. Ben H. Davis as Loan Assistant for the month of September, 1932, at a salary of \$75 for that period, his salary to be paid from the unused amount budgeted for a Loan Librarian.

11. Appoint Mr. William Calhoun McCutcheon as Loan Assistant in the Library at a salary of \$33.33 a month from September 15, 1932, through August 31, 1933, his salary to be paid from the unused amount budgeted for a Loan Librarian.

Office of the Registrar

12. Change the status of Miss Ruth Gafford from Absence and Filing Clerk at a salary of \$1,200 for twelve months to Recorder at a salary of \$1,300 for twelve months, effective September 1, 1932.

13. Appoint Mr. W. Byron Shipp as Assistant to the Registrar at a salary of \$1,500 for twelve months beginning September 1, 1932, his salary to be made up as follows: \$1,200 from the amount originally budgeted as the salary of Miss Gafford as Absence and Filing Clerk, plus the balance of \$300 in the salary originally budgeted for Miss Carolyn Reeves as Recorder.

Office of the Auditor

14. Accept the resignation of Mrs. Ella G. Jordan as Voucher, Check, and Warrant Clerk in the Office of the Auditor, effective September 1, 1932.

15. Appoint Miss Mary Belle Simpson as Voucher, Check, and Warrant Clerk in the Office of the Auditor at a salary of \$1,200 for twelve months beginning September 1, 1932.

16. Appoint Mr. Truman Holladay as Assistant Cashier and Student Loan Clerk in the Office of the Auditor at a salary of \$1,200 for twelve months beginning September 1, 1932.

Extramural DivisionsResearch in the Social Sciences

17. Appoint Mr. A. T. Jackson as Field Foreman in Texas Archaeology at a salary of \$150 a month beginning September 1, 1932, his salary to be paid from the Expenses account of Project 18 (J. E. Pearce Project: Studies in Texas Archaeology) in the budget for Research in the Social Sciences.

Bureau of Economic Geology

18. Appoint Miss Velma Morrison as Stenographer (Half-time) in the Bureau of Economic Geology at a salary of \$50 a month for nine months beginning September 1, 1932, her salary to be paid from the Assistants account.

19. Appoint Mr. C. E. McCarter as Draftsman in the Bureau of Economic Geology at a salary of \$75 for the period September 1-20, 1932, this amount to be paid from the Assistants account.

Available FundSupervision of Construction

20. Appoint Mr. J. D. Young as Assistant Clerk of the Works for a period of two months, beginning September 1, 1932, at a salary of \$150 a month, this salary to be paid from the appropriation for Supervision of Construction.

University Lands, Geologizing

21. Appoint Mr. William A. Cunningham as Chemist in the University Lands, Geologizing, Department, at a salary of \$2,400 for twelve months beginning September 1, 1932.

Physical Plant Upkeep

22. Appoint Mr. E. L. Caldwell as Mechanic for twelve months beginning September 1, 1932, at a salary of \$125 a month, this amount to be transferred from the Repairs account in the Physical Plant Upkeep budget.

Service and Self-Supporting InstitutionsUniversity Press

23. Appoint Mr. John Callan as Head Binderyman at a salary of \$200 a month, beginning September 1, 1932, vice Mr. W. J. Wilkinson, who is to be placed on the weekly payroll.

SUMMER SESSION OF 1932 BUDGET.--I recommend that Dr. Eduard Micek, Associate Professor of Slavonic Languages, be paid a total of \$475 for half-time work for each term of the Summer Session of 1932, this being the regular rate of pay for an Associate Professor. There is sufficient balance in the Summer Session budget to cover this. The Board will recall that Dr. Micek taught Slavonic Languages without pay in both the 1931 and the 1932 Summer Sessions and that a petition to pay him, coming from the University Czech Ex-Students' Association of Texas, was

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heard on June 27 by the Board and that the matter was referred to me for a report. In the 1931 Summer Session Dr. Micek had fourteen students; in the 1932 Summer Session he had twenty-two. To pay him for teaching these twenty-two students is not excessive, being less than four dollars per semester hour. The Summer Session average cost per semester hour is about three dollars.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips:

1. Mr. J. E. Pearce, Professor of Anthropology, to go to Fayetteville, Arkansas, and to Montgomery, Alabama, to attend to matters in connection with his project in the Bureau of Research in the Social Sciences, leaving Austin on September 2, 1932. The expenses of this trip are to be paid from the Expenses account of Project 18 of the Research in the Social Sciences budget for 1932-33.

2. Mr. R. L. White, Professor of Architecture and Supervising Architect, to go to Philadelphia on August 13, 1932, and other eastern points to consult with Mr. Paul P. Cret and to investigate furnishings and decorations to be used in the Union Building. Mr. White's expenses are to be paid from the Union-Auditorium Buildings account in the Available Fund.

3. Mr. C. L. Baker, Geologist in the Bureau of Economic Geology, to go to Springfield, Colorado, August 1-8, 1932, to make field investigations for the Bureau of Economic Geology. Mr. Baker's expenses are to be paid from the Maintenance, Traveling, and Printing account of that Bureau.

4. Mr. George L. Dahl, University Architect, to go from Dallas to Denver, Colorado, July 17-23, 1932, to inspect terra cotta models for the Geology Building, his expenses to be paid from the Geology Building Contingent Fund.

PERMISSION TO RETURN LATE.--I recommend that the following members of the staff be permitted to return to the campus as late as the dates indicated without loss of pay after September 15, 1932:

19. Dr. H. L. Lochte, Associate Professor of Chemistry; September
23. Dr. W. J. Battle, Professor of Classical Languages; September
18. Dr. D. A. Penick, Professor of Classical Languages; September
18. Dr. R. H. Montgomery, Professor of Economics; September 20.
Miss Ruth A. Allen, Adjunct Professor of Economics; September
19. Mr. Clarence Lee Cline, Instructor in English; September 19.
Mr. C. A. Timm, Associate Professor of Government; September
21. Mr. T. W. Riker, Professor of Modern European History; September
21. Dr. C. M. Perry, Adjunct Professor of Philosophy; September
19. Mr. M. Y. Colby, Adjunct Professor of Physics; September 19.
Dr. Aaron Schaffer, Professor of Romance Languages; September
19. Miss Hilda F. Rosene, Instructor in Zoology; September 18.
Dr. J. L. Henderson, Professor of Secondary Education; September
19. Miss Annie Webb Elanton, Associate Professor of Educational
Administration; September 18.
19. Mr. J. A. Correll, Professor of Electrical Engineering; September
19. Mr. Bryant Smith, Professor of Law; September 19.
Miss Polly Pearl Crawford, Instructor in English; September 18.

REAPPROPRIATION OF 1931-32 BALANCES.--Following is a list of the August 31, 1932 balances in the 1931-32 accounts. I recommend that those amounts marked "R" be reappropriated to their respective accounts, and that those amounts marked L be closed out.

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Main University General Budget Salaries

Applied Mathematics and Astronomy	\$ 400.00 L
Economics	1,912.52 L
English	85.00 L
Geology	300.00 L
Germanic Languages	1,000.00 L
Government	700.00 L
Home Economics	231.25 L
Journalism	10.00 L
Philosophy	295.00 L
Psychology	.04 L
Zoology	200.00 L
Physical Training for Men	19.80 L
Office of the Dean of the College of Arts and Sciences	88.75 L
Business Administration	630.01 L
Educational Psychology	200.00 L
Architecture	10.00 L
Electrical Engineering	159.30 L
Library	1,938.75 L
Office of the President:	
Assistant to the Secretary	300.00 R
Office of the Registrar	1,070.81 L
Office of the Comptroller:	
Secretary	1,047.07 R
Office of the Auditor	33.59 L
Stenographic Bureau:	
Messengers Account	268.00 L
Stenographers and Clerks	1,927.87 R
Physical Plant:	
Nightwatchmen, Janitors, Etc.	619.83 R
Totals	\$9,552.82 L 3,894.77 R

Available Fund Salaries

University Lands, Geologizing	\$ 37.50 L
University Lands, Surveying	15.00 L
Physical Plant Upkeep	6,790.02 L
Oil Field Expense	12,000.00 L
Total	\$18,842.52 L

Main University General Budget Accounts Other Than Salaries

Anthropology	\$ 4.23 R
Applied Mathematics and Astronomy	41.95 R
Botany and Bacteriology	249.82 R
Chemistry	674.63 R
Classical Languages	5.72 R
Economics	.34 R
English	742.12 R
Geology	10.42 R
Germanic Languages	8.79 R
Government	13.81 R
History	.79 R
Home Economics	584.42 R
Journalism	1.03 R
Philosophy) 150.00 R) 143.58 L
Physics	1,152.30 R
Psychology	32.09 R
Public Speaking	39.65 R
Pure Mathematics	.80 R
Romance Languages	41.49 R
Slavonic Languages	7.90 R
Sociology	278.34 R
Zoology	234.96 R
Physical Training for Men	2.68 R
Dean of Arts and Sciences	
Office and Traveling Expenses	1,358.38 R

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Main University General Budget Accounts Other Than Salaries
(Continued)

Business Administration	
Maintenance and Equipment	\$ 70.40 R
Dean's Office and Traveling Expenses	237.56 R
Art of Teaching	143.95 R
Educational Administration	8.78 R
Educational Psychology	.05 R
History and Philosophy of Education	51.80 R
Physical Education	2.85 R
Dean of Education	
Office and Traveling Expenses	28.81 R
Architecture	109.29 R
Civil Engineering	26.22 R
Drawing	106.12 R
Electrical Engineering	.75 R
Mechanical Engineering	
Maintenance and Equipment	40.44 R
Mechanical Engineering Shops	7.23 R
Petroleum Production Engineering	.76 R
Dean of Engineering	
Office and Traveling Expenses	35.52 R
Graduate School	
Dean's Office and Traveling Expenses	163.88 R
Botanical Research	73.31 R
Research Work	461.70 R
Transcribing Historical Documents	.56 R
School of Law	
Maintenance and Equipment	61.80 R
Dean's Office and Traveling Expenses	41.22 R
College of Pharmacy	
Maintenance and Equipment	160.24 R
Summer School Salaries and Maintenance) 864.62 R
Library:) 3,500.00 L
Maintenance	76.98 R
Books, Binding and Equipment	16.00 R
Binding and Supplementing Aitken Collection	716.95 R
Office of the President	
Office and Traveling Expenses	2,274.08 R
Official Entertainments	1,255.91 R
Office of the Registrar	
Maintenance and Equipment	442.88 R
Diplomas	1,021.30 R
Dean of Student Life	
Office and Traveling Expenses	218.74 R
Dean of Women	
Office and Traveling Expenses	12.22 R
University Health Service	
Maintenance and Equipment	20,081.68 R
Publicity	927.41 R
Teachers Appointment Committee	47.70 R
Office of the Comptroller	
Office and Traveling Expenses	8.83 R
Office of the Auditor	
Office Expenses	1,160.91 R
Annual Audit	250.00 L
Stenographic Bureau	
Maintenance and Equipment	7,223.82 R
Physical Plant Maintenance	25,132.22 R
P.B.X. Telephone System	363.12 R
Commencement	564.50 R
Dedication Expenses of Medical Branch Buildings	1.47 L
Institutional Membership Dues	191.00 R
General Publications	823.56 R
Public Lectures	14.40 R
Students' Use of English	65.41 R
Sutton Hall Dedication Expense	35.00 L
Totals	\$70,974.12 R
	3,930.05 L

Available Fund Accounts Other Than Salaries

Board of Regents Office and Traveling Expenses	\$ 2.18 R
Board for Lease of University Lands Expenses	17,694.07 L
University Lands, Geologizing	1,102.66 L

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Available Fund Accounts Other Than Salaries
(Continued)

University Lands, Surveying	\$ 505.93 L
Investment Office, Office and Traveling Expenses	11,077.87 L
Interest Expense, Bonds Payable to Permanent Fund	2,222.22 L
Land Agent, Office and Traveling Expenses	748.07 L
Physical Plant, Equipment	1,698.01 R
Physical Plant, Repairs	11,621.81 R
Physical Plant, Betterments	2,465.33 R
Physical Plant, Office and Traveling Expenses of Supervising Architect	1,346.82 R
Oil Field Expense	4,055.37 L
Oil Field Auditors	15,732.59 L
Real Estate Rentals, Maintenance and Equipment	3,930.21 R
Totals	\$21,064.36 R
	53,138.78 L

Extramural Divisions

Bureau of Business Research, Maintenance and Equipment	\$2,522.90 R
Fred C. Ayer Project, No. 31	761.68 R
E. C. Barker Project, No. 4	54.22 R
Annie Webb Blanton Project, No. 5	729.96 R
A. P. Brogan Project, No. 6	100.00 R
J. Frank Dobie Project, No. 7	96.01 R
G. C. M. Engerrand Project, No. 9	138.36 R
Government, Economics, and Sociology Project, No. 8	213.50 R
Gray, Klein Project, No. 11	460.47 R
C. W. Hackett Project, No. 10	2,936.75 R
M. S. Handman Project, No. 12	1,500.00 R
History Project, No. 12	976.23 R
H. T. Manuel Project, No. 15	618.26 R
J. L. Mechem Project, No. 33	416.40 R
R. H. Montgomery Project, No. 34	850.00 R
C. P. Patterson Project, No. 29	252.06 R
J. E. Pearce Project, No. 18	59.02 R
Perrin, Jeffress, and Blodgett Project, No. 19	223.17 R
R. W. Stayton Project, No. 30	829.76 R
F. M. Stewart Project, No. 35	596.61 R
Chas. A. Timm Project, No. 36	600.00 R
W. P. Webb Project, No. 25	260.63 R
W. P. Webb Project--Part Appropriation for Substitute	550.00 R
C. A. Wiley Project, No. 27	3.33 R
O. D. Weeks Project, No. 26	107.49 R
Research in the Social Sciences	
Reserve for Publications	7,229.61 R
Expense of Director's Office	1,330.81 R
Unappropriated Balance	2,459.51 R
Research in Zoology:	
Salaries and Maintenance	3,746.93 R
Bureau of Economic Geology:	
Maintenance, Traveling and Printing	286.38 R
Bureau of Engineering Research:	
Maintenance, Traveling and Printing	1,318.12 R
Bureau of Industrial Chemistry	1,090.81 R
Division of Extension:	
Office of the Dean:	
Maintenance, Traveling and Printing	407.16 L*
Office and Mimeograph Supplies	675.63 L*
Stamps for Entire Division	38.99 L*
Extension Teaching Bureau	1,017.56 L*
Extension Teaching Centers	2,165.61 L*
Industrial Teacher-Training Bureau:	
Maintenance, Traveling and Printing	4.83 L*
Interscholastic League Bureau:	
Maintenance, Traveling and Printing	34.56 L*

Extramural Divisions (Continued)

Division of Extension (Cont'd)	
Nutrition and Health Education Bureau:	
Maintenance, Traveling and Printing	10.00 L*
Package Loan Library Bureau:	
Maintenance, Traveling and Printing	386.66 L*
Visual Instruction Bureau:	
Maintenance and Equipment	171.75 L*
School Inquiries	500.00 L*
Stenographer, Office of the Dean	100.00 L*
Director of Dramatics	100.00 L*
Package Loan Library:	
Assistants	1.01 L*
Correspondence Instruction for World War Veterans	337.50 L*
Stamps for Correspondence Instruction for World War Veterans	
	400.00 L*
	<u>\$33,318.98 R</u>
	6,351.26 L

*Lapses into Unappropriated Balance of Division of Extension.

Available Fund Building Appropriations

I recommend that the construction and new equipment accounts be reappropriated at their September 1, 1932, figures with the exception of the following, which should be closed:

New Chemistry Building, Furniture	\$4,315.89
Waggener Hall, Furniture	1,556.48
New Chemistry Building, Laboratory Equipment	1,112.91
Electric Timing and Bell System	274.08
Waggener Hall, General Contract	796.00
Waggener Hall, Heating Contract	438.53
Waggener Hall, Plumbing Contract	500.00
Waggener Hall, Electrical Contract	623.50

MEDICAL APTITUDE TESTS FOR PREMEDICAL STUDENTS.--I recommend that a rule be passed requiring all premedical students in the University to take a scholastic aptitude test. This will be of value in the selection of students for the School of Medicine, and will assist in evaluating the student's ability to take the courses leading to the Doctor of Medicine degree.

MCDONALD-YERKES OBSERVATORIES AGREEMENT.--In a vote-by-mail, sent out on August 27, seven members of the Board of Regents voted to make the following amendments to the proposed agreement between the Trustees of the W. J. McDonald Observatory and The University of Chicago with reference to the McDonald and Yerkes Observatories. The remaining two members of the Board have not yet been heard from. I recommend that the Board ratify its action taken in this vote-by-mail.

1. Change paragraph I, 3) to read as follows:

"I, 3) To assist in paying the expenses incident to the operation and maintenance of the said Observatory buildings and grounds, to provide a sum annually for library, office supplies, and shop material, and to provide a sum for publications of the results of the work accomplished at the Observatory, the Regents, beginning with the substantial completion and initial operation of the Observatory, will appropriate \$10,000 a year out of the income from the McDonald Fund, as a maintenance fund, which fund will provide all the expenses to be borne by the Regents during the existence of the agreement except the construction expense set out in I, 2)."

2. Strike out paragraph I, 4).
3. Change the numbers of paragraphs I, 5); I, 6); and I, 7) to I, 4); I, 5); and I, 6), respectively.
4. In old paragraph I, 5), change "(2)" to "(3)" in the first line.

I now recommend your approval of a further amendment to the proposed agreement, as follows:

In paragraph I, 1), change "(c)" to read as follows: "that he shall recommend through the President of The University of Texas to the Regents the expenditures to be made out of the McDonald Fund." (For a copy of the Agreement, see Secretary's files.)

ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.--On motion of Mr. Jester, the Board voted to approve the recommendations of President Barry for the College of Mines and Metallurgy contained in his docket of September 17. The approved items follow:

1932-33 BUDGET CHANGES.--The following changes have been made in the copies of the College of Mines and Metallurgy budget sent out to you with the minutes of August 20, and are submitted now for your approval:

1. Page 3.--Under "Expenditures" change the item "Salaries, \$94,100" to "Salaries, \$93,700," and change, accordingly, the figure representing the total operating expenses from \$123,600 to \$123,200, the "Deficit on 1932-33 Operation" item from \$610 to \$210, and the item "Estimated Balance, September 1, 1933" from \$1,590 to \$1,990.

2. Page 5.--Eliminate "(11 months)" following the name of Dean J. W. Kidd.

3. Page 6.--In the Department of English and Public Speaking, change the title of Mr. E. A. Drake from Professor to Associate Professor, and add "(1932-33 only)" after the name of Mrs. Isabella C. McKinney, Adjunct Professor of English.

4. Page 7.--In the Department of History, Government, and Sociology, change note "(b)" to read: "(b) 1932-33, \$3,000 from El Paso Public Schools."

In the Department of Mathematics and Physics, change note "(b)" to read: "(b) 1932-33, \$3,000 from El Paso Public Schools."

APPROVAL OF DEGREES, AUGUST, 1932.--The following degrees were granted at the August Commencement of the College of Mines and Metallurgy on the afternoon of August 24, 1932. They are submitted now for your approval.

Bachelor of Science in Mining Engineering

William Tyler Bartlett
Patrick Lee Lockridge

Charles Rinehart Smith

Bachelor of Arts

Mary Elizabeth Harper
Frankie Bee Haydon

W. T. Powell

I hereby certify that the above is a true and correct list of those person to whom the degrees indicated were granted.

J. M. Harrison
President of the College of Mines and Metallurgy

The following degrees were granted on the evening of May 31, 1932:

Bachelor of Science in Mining Engineering

William Habit Kalil Ayoub
Robert Harry Colvin
Gaspar Cordero
Norberto de la Rosa, Jr.
Joseph Friedkin
Rafael Mireles Plata

Ramon Rosas
Charles Rinehart Smith
William Bennett Smith
Whit Burton Taff
Adolfo Trespalacios

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Bachelor of Arts

Gwendolyn Allison
Else Kohlberg Craige
Catherine Hannah Flynn
Mary Lena Garrett
Annie Grady

Mary Carlisle McGhee
Leola Ruth O'Neal
Jewel Foster Pierson
Lucile Alta Ponsford

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

John I. Boy
President of the College of Mines and Metallurgy

Mr. Crane and Mr. Holliday asked to be excused to attend a meeting of the Board for Lease of University Lands.

MINUTES APPROVED.--The minutes of the meeting of August 20 were approved without objection.

There being less than a quorum present, the Board recessed for a short visit over the campus, returning a few minutes later with the same attendance as at the beginning of the session.

McDONALD-YERKES OBSERVATORIES AGREEMENT.--President Benedict read to the Board several letters and telegrams from, and to, The University of Chicago, and reported that publicity had been given the proposed joint operation of the observatories following an authorization contained in a letter from Dr. Struve, Director of the Yerkes Observatory. Further tests for the location will be made, and a definite location will probably not be determined for some time. The Davis Mountains yielded satisfactory tests, and it is now plain that a desirable site can be found in Texas.

Mr. Calhoun came in at this time.

EX-STUDENTS' ASSOCIATION FINANCES.--Mr. Jester, as Chairman of the special Committee from the Board appointed at the last meeting to study the finances of the Ex-Students' Association with a committee from that Association, presented the following report:

September 17, 1932

TO THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS

Gentlemen:

We, your committee, appointed at the regular meeting of August 20, 1932, to work with a committee from the Ex-Students' Association in an effort to formulate a definite policy with reference to the support of the Association, beg to report that we have met with the officers of the Ex-Students' Association, have considered carefully its program of work as it relates to the welfare of the University, have studied its present and possible means of support, have considered information which indicates that Ex-Students Associations in practically all of our state universities receive support from their universities to the extent of free quarters, direct appropriation covering the cost of keeping ex-student records, and in several cases appropriations covering the greater part or all overhead expense; and being convinced that the work of our Ex-Students' Association is extremely important to the University and that in the light of services rendered and the practically universal practice among State Universities, they are entitled for the time being to University support, we now recommend:

1. That the Board of Regents adopt as a permanent policy the practice of bearing the cost of keeping the ex-student records, recognizing that these records are the basis of all Ex-Student Association work and are extremely valuable to the University.

2. That an annual appropriation be made for this purpose and paid to the Association in a lump sum.

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3. That for the current year, 1932-33, the Board of Regents appropriate a sum of \$5,000 to the Ex-Students' Association for the purpose of keeping the ex-student records, assisting in the administration of loan funds and the collection of unpaid subscriptions and pledges due The University of Texas by alumni, aggregating approximately \$175,000.

4. No part of such appropriation shall be used to pay the salary of the executive secretary.

5. That beginning with the occupancy of the Union Building the University furnish quarters to the Ex-Students' Association free of cost and that for the biennium 1933-35 an annual appropriation of \$5,000 be made, following which time a readjustment shall be considered with the idea in mind that during the ensuing three years the Association shall work out a financial program to insure substantially complete financial independence as originally planned by Will G. Hogg and his associates, who established the Ex-Students' Blue Book, which largely financed the Ex-Students' activities for the past ten years.

Yours respectfully,

(Signed) Beauford H. Jester
Robert L. Holliday
Edward Crane

There was considerable discussion on the part of various members of the Board as to the plan of financing the Association, the source of any appropriations which might be made by the University to the Association, the taking over by the University of certain of the services now performed by the Association, et cetera. Final action on the report was deferred until the afternoon session.

APPLICATION OF MR. JOHN B. CARRINGTON.--President Benedict reported that he had had correspondence relating to the application of Mr. John B. Carrington, of San Antonio, for an appointment on the staff of the Bureau of Business Research. Mr. Carrington had also made a visit to Dr. A. B. Cox, Director of the Bureau of Business Research, and to President Benedict. The members of the Board had also had copies of a part of the correspondence. Mr. Carrington desired an appointment to permit him to try to secure appropriations from private sources to supplement the appropriations to the Bureau of Business Research and probably the Bureaus in the Conservation Division. No action was taken by the Board on the application.

REPORT ON PLAINS INVESTMENT COMPANY.--Mr. C. D. Simmons, Investment Statistician, was invited before the Board to make a report on his examination of the Plains Investment Company. (For a copy of this report, see the Secretary's files.) Mr. Simmons reported that the University holds at this time about three hundred and fifty-two bonds of the Plains Investment Company. These bonds are held for the Littlefield Fund for Main Building. The company has defaulted on the interest payment. After some discussion, on motion of Mr. Holliday, the Board adopted the following resolution:

RESOLVED that the Comptroller of The University of Texas is hereby directed to demand immediate payment of all delinquent interest on Plains Investment Company bonds held by The University of Texas.

Mr. Calhoun requested that the Finance Committee of the Board be authorized to direct him in this matter. Due to the illness of Mr. Odell, the Chairman substituted Mr. Holliday on the Finance Committee for this one matter.

At 12:30 the Board recessed for lunch with members of the Law Faculty at the University Cafeteria. At two o'clock the session was resumed with the same attendance as in the morning and with Mr. Calhoun, Mr. R. L. White, and Mr. C. J. Eckhardt in attendance.

INCREASE IN STUDENT FEES.--President Benedict stated that there is a considerable opinion favoring an increase in student fees at state-

supported institutions over the maximum amount allowed by the "Pollard Fee Bill." He stated that members of the Legislature, members of the State Board of Control, and members of the State Board of Education were discussing the matter and were occasionally asking his opinion. He desired to be directed by the Board as to what attitude he should take on behalf of the University. The student fees in the State of Texas at the present time are, roughly, about one half of the average in state-supported institutions all over the United States. President Benedict said that he preferred a blanket matriculation fee with no additional charges for laboratory courses and other et ceteras. Members of the Board discussed the matter and, incidentally, favored an additional fee for out-of-state students subject somewhat to reciprocity agreements with neighboring states. Although no action was taken, the attitude of the Board seemed to be that a reasonable increase in the matriculation fees probably would not be objectionable and that out-of-state students should pay more fees than the in-state students.

MATRICULATION FEES PAYABLE ONLY IN CASH.--President Benedict stated that several individuals had asked permission to pay matriculation fees by short-time notes or in other ways than by cash. Members of the Board expressed the opinion that under the law the University could accept nothing but cash in payment of matriculation fees.

AIR-CONDITIONING OF LIBRARY BUILDING.--Mr. Eckhardt presented a report for the Building Committee of the Board on the air-conditioning bids for the new Library Building. These bids had been submitted at the August 20 meeting and referred to the Building Committee to study and to make recommendations upon. The Committee decided that it needed additional information before being in position to recommend on the bids submitted, and, after it had secured this information, submitted its recommendations in writing to the Board under date of September 5. Some differences in opinion as to these recommendations had led to the calling of the present meeting of the Board.

Mr. Eckhardt recommended that the bid of the York Ice Machinery Corporation at a net cost of \$55,769 be accepted. This includes air-conditioning for the entire building. The other bids on a net cost basis were as follows:

Cooling and Air-Conditioning Corporation	\$57,446
Dixie Heating and Ventilating Company	44,362
Carrier Engineering Corporation	53,095

While the bid of the York Ice Machinery Corporation was approximately \$11,400 above the low bid, Mr. Eckhardt recommended that it be accepted, principally because of the lower operating cost. (For a complete statement of Mr. Eckhardt's recommendation, see page 2 of the Building Committee's letter of September 5.) Mr. Eckhardt estimated that it would cost from \$5,000 to \$7,500 per year to operate the York system. The Chairman requested Mr. White's opinion as to which of the bids should be accepted, and Mr. White replied that the heating and ventilating system as specified in the contract with Young & Pratt be installed and that bids be called for a later meeting for the installation of cooling equipment using the heating ducts. Judge Batts read a letter from Mr. Yount favoring the proposal of the Dixie Heating and Ventilating Company. Mr. Jester moved to reject the bids before the Board, to allow the heating and ventilating system as at present specified to be installed, and to advertise for bids to be received at a later meeting for the installation of a cooling system using the heating ducts. On a division of the motion, the first portion; i.e., to reject the bids at present before the Board, carried. Mr. Scott then moved to postpone indefinitely consideration of the air-conditioning of the Library Building. This motion was seconded by Mr. Holliday. The motion was declared lost on the following vote:

Batts	No
Crane	Yes
Holliday	Yes
Jester	No
Scott	Yes
Waggener	No

the bid of the York Ice Machinery Corporation would be the most desirable over a period of years. President Benedict recommended that

he thought

Mr. Scott then moved to reconsider the motion to reject all bids, and to award the contract to the lowest bidder. The motion was seconded by Mr. Holliday and was declared lost on the following vote:

Batts	No
Crane	No
Holliday	Yes
Jester	No
Scott	Yes
Waggener	No

Mr. Jester then renewed the second portion of his original motion; i.e., to advertise for bids to be received at the next meeting of the Board for the installation of a cooling system using the ducts being installed for the heating and ventilating system. This motion carried.

Mr. Scott asked to be excused at this time to return home. Mr. White and Mr. Eckhardt withdrew.

EX-STUDENTS' ASSOCIATION FINANCES (Continued).--Several members of the Board expressed an objection to making an appropriation to the Ex-Students' Association for three years in advance, as proposed in the Special Committee's report presented at the morning session. On motion of Mr. Crane, the Board voted to state to the Ex-Students' Association that it had considered the request and was thoroughly in sympathy with their plans and work, but that while they were willing to help them if possible for one year more, they thought the officers of the Association should get together a group of active alumni and undertake to work out definite plans for the future financing of the Association before an additional appropriation was made by the Board of Regents. The Special Committee appointed at the last meeting of the Board was continued, and this Committee, together with any other members of the Board who can be present, is to meet with the alumni group in Dallas on Saturday, October 15.

DEPOSITORY.--Mr. Waggener reported for the Finance Committee that both the Austin National Bank and the American National Bank, in which banks the University has deposits, have agreed to deposit government bonds as collateral for University deposits in the respective banks. The Austin National Bank will deposit the collateral bonds for deposits made by the University in that bank with the American National Bank, and vice versa. Mr. Waggener stated that the banks were not willing at this time to enter into an agreement to pay interest on the deposits, but had suggested that they might "discuss the matter" in a few months. Both Mr. Waggener and Mr. Scott felt that a nominal rate of interest should be paid, probably 1% or 1 1/2%. There was some discussion of the question of transferring the balances to banks out of Austin or of investing a majority of the balance in short-term government bonds or treasury warrants if these Austin banks were unwilling to pay interest on deposits. On motion of Mr. Waggener, the Board voted to authorize the Comptroller to continue negotiations with the two banks and to see if he could get an agreement to pay a nominal amount of interest as well as to put up the government bonds as collateral for the deposits.

CONSTITUTIONAL LAW IN SCHOOL OF LAW.--The special committee of the Board appointed at the August meeting to consider, with the Law Faculty, the matter of making the course in Constitutional Law in the School of Law a required rather than an elective course reported that it had given some consideration to the matter and had had some conversations with the members of the Faculty of the School of Law at today's luncheon, but desired time to study the question further before making a final report and recommendation. The committee was continued.

HOGG MEMORIAL AUDITORIUM.--On motion of Mr. Holliday, the Board unanimously adopted the following resolution:

RESOLVED that the Auditorium now being constructed on the campus of the Main University be called the Hogg Memorial Auditorium in recognition of the services to Texas of James Stephen Hogg and his eldest son, William Clifford Hogg, their services having been based on an intense devotion to the public welfare that was combined with a great capacity to advance it.

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At 4:45, P.M., the Board adjourned, to meet again at the call of the Chairman. After adjournment, the Board made a visit to the Elizabet Ney Studio at the invitation of the Texas Fine Arts Association.

Leo C. Haynes
Leo C. Haynes, Secretary

Austin, Texas, October 29, 1932
Meeting No. 302

The Board of Regents of The University of Texas met in called session in the office of President Benedict Saturday, October 29, 1932, at 11:00, A.M., with the following present: Regents Batts (Chairman), Crane, Holliday, Waggener, and Mr. Charles I. Francis (appointed on September 19, to succeed Mr. Odell, resigned); President Benedict, and Secretary Haynes.

The meeting was called for the purpose of hearing a report from the Finance Committee, of giving preliminary consideration to the recommendations of the State Board of Education, and of considering such other matters as might be presented.

PLAINS INVESTMENT COMPANY.--Mr. Calhoun; Mr. C. D. Simmons; Mr. Clark, of Dallas, representing certain bondholders of the Plains Investment Company; and Mr. Powers, of the Attorney General's office, were present for a conference with the Finance Committee on the Plains Investment Company. Mr. Waggener, Chairman of the Finance Committee, reported to the Board on the conference. The purpose of the conference had been to determine on a course of action to protect the University and other bondholders following a default of the Plains Investment Company in the payment of interest on their bonds. (See minutes of September 17, 1932, page 175) The Finance Committee unanimously recommended that the Board of Regents request the Attorney General to take such action in the matter as appeared necessary to protect the interests of the University. On motion of Mr. Francis, seconded by Mr. Holliday, the Board voted to approve this recommendation of the Finance Committee.

On motion of Mr. Holliday, the Board voted to recess until 7:30, P.M. The attendance at the evening session was as follows: Regents Batts, Crane, Holliday, Jester, Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes.

RECOMMENDATIONS OF STATE BOARD OF EDUCATION.--President Benedict explained and discussed the recommendations of the State Board of Education, which had been received late Thursday afternoon. (A copy of these recommendations has been furnished each member of the Board.) There was considerable discussion of the report, and, while no definite action was taken at this time, the general attitude of the Board was one of general approval and cooperation with the State Board of Education in its recommendations. The Board informally requested the President to prepare the answer to be submitted to the State Board of Education by November 15. It is understood that a meeting of the Board of Regents will be held on Wednesday morning, November 23, and that the Board of Regents will appear before the State Board of Education on that afternoon to discuss further the recommendations and report.

CARE OF ELISABET NEY STATUARY.--The Chairman stated that he would like to have a committee of the Board look into the matter of the proper care and housing of the statuary in the Elizabet Ney Studio. On motion of Mr. Jester, seconded by Mr. Holliday, the Board voted to authorize the Chairman to appoint a committee for this purpose. The Chairman appointed Regents Jester, Waggener, and Yount.

Mr. Calhoun reported that the Fine Arts Association desired to secure the house located at 1906 Red River, owned by the University, for the use of the keeper of the Studio. On the recommendation of Mr. Calhoun and motion of Judge Batts, the Board voted to authorize the Comptroller to give the house to the Association for this purpose on the condition that no trees would be destroyed in moving the house.

The Board adjourned at 10:30, P.M., to meet again on Wednesday, November 23, 1932.

Leo C. Haynes
Leo C. Haynes, Secretary

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Austin, Texas, November 23, 1932
Meeting No. 303

The Board of Regents of The University of Texas met in regular session at 9:00, A.M., Wednesday, November 23, 1932, in the office of President Benedict with the following present: Regents Batts (Chairman), Crane, Francis, Holliday, Jester, Randall, Waggener, and Yount; President Benedict, and Secretary Haynes. Absent: Regent Scott.

DISCUSSION OF STATE BOARD OF EDUCATION RECOMMENDATIONS.-- President Benedict and various members of the Board discussed favorably, at length and informally, the various recommendations of the State Board of Education with reference to the University and the question of a coordination of all of the state institutions of higher education in Texas. The State Board of Education had set Wednesday afternoon, November 23, as the time for hearing the reply of the Board of Regents to its recommendations previously submitted to the Board.

In a letter to the Full Professors, dated November 2, President Benedict summarized the recommendations of the State Board of Education as follows: (For the original, see Secretary's files.)

"Below, under General and Specific Recommendations, will be found an outline of the substance of the State Board's findings and recommendations which are based mainly on 1930-31 data but which will be modified where the 1931-32 or 1932-33 data show the need of modification. In some cases errors have doubtless crept into the data of the State Board of Education. These, of course, are unintentional, due to the complexity of the situation and the difficulty of getting comparable data, and will be corrected without hesitation when discovered.

"General Recommendations

"1. Uniform accounting and uniform statistics, meaning the substantial adoption of the reports of the National Committee on Standard Reports for Institutions of Higher Education.

"2. Concentration of strictly graduate work at The University of Texas except for some non-Liberal Arts Departments at the A. & M. College.

"The recommendation of the Board that most graduate work be concentrated at The University of Texas calls for an estimate as to the increased cost to the University of teaching additional graduate students. In some cases it may be that more graduate students could be handled by our present staff and equipment. In other cases, an increase in the number of graduate students may require additional funds--when they are available. Accordingly, each Department should consider what it can do, under present economic conditions, in dealing with a possible increase in graduate students.

"3. Abolition of sub-college classes not carrying degree credit, exception being made of classes in the Practice School. This does not refer to our lettered courses in foreign languages.

"4. Concentration of Library Science and Vocational Home Economics at this University. This involves a study of the relation of Home Economics at the other institutions with Home Economics at the University, and also a study of what ought to be done in Library Science and at what cost, 1933-35.

"5. Examination of the subject matter of the various courses in order to eliminate duplication involving double cost and double credit in a Department and between Departments.

"This is a matter that has been frequently referred to for a number of years and actually dealt with in several large institutions. A survey should be made and any overlapping eliminated either by agreement between the Departments concerned, or by arbitration, or in some other way. The matter is one of some delicacy and complexity, but not beyond your effective action. Extreme Departmentalism, if it exist, must yield to a general plan.

"6. Reduction in the number of small classes, it being understood that no particular class is absolutely proscribed and that the more advanced a class is the smaller it may be allowed to be.

"The State Board finds that 'wasteful duplication' exhibits itself in the form of small classes in the same or nearly the same departments of instruction in the institutions and between the institutions and that small classes correlate with large costs. The State Board recommends, exceptional cases being omitted, that a lower level course be not organized for less than ten students and that fifteen or twenty be regarded as a sort of average minimum, 'in fact, it is doubtful that a four year department can be justified when fewer than ten students complete the upper level courses in such department annually. Accordingly it is also recommended that only in very exceptional cases should classes be organized in upper level courses for fewer than six students.' Upper level here means Junior and Senior, not Graduate courses. The University in the main already more than meets this recommendation, and should continue to do so, perhaps even more.

"7. '...there seems to be a real necessity of concentrated effort in instruction in [Engineering and Architecture] in possibly not more than two institutions.'

"Specific Recommendations

"1. The University to investigate the cost of absorbing the graduate work referred to in the General Recommendations.

"2. The University and the A. & M. College to 'determine consolidation as well as allocation of effort in the two institutions for the purpose of effecting the best possible program with the least overlapping of activity. It is to be noted that these statements refer particularly to the graduate work being offered by the two institutions.

"At the same time, attention is also called to the fact that similar consideration should be given by the two institutions to their respective undergraduate offerings in these special fields particularly in those departments or divisions of instructional service in which there is a very small demand.'

"The Board of Directors of A. & M. and the Board of Regents over a year ago agreed to begin conferences looking to a better coordination between the two institutions. These conferences should begin immediately and specific advice regarding the various possible solutions should be presented at an early date by the College of Engineering and its Departments.

"3. The University to investigate regarding the amount and character of Library Science that ought to be established at the University.

"4. No specific recommendations are made about Medicine, Nursing, Pharmacy, and Law because these subdivisions of the University are not 'duplicated' at any other State institution and because they are maintaining few elective classes.

"5. An analysis, Department by Department, of the distribution of classes according to size shows that several Departments are conducting half or more than half of their upper level classes with ten or fewer students in them. In a few cases, all of the upper level classes have ten or less than ten students. In all such cases the small size of the average class is reflected in a higher departmental cost per student. 'Serious consideration must be given to the departmental offerings which show all upper level classes in the undergraduate work with ten or fewer students.' 'Every possible effort should be put forth to reduce the number of small classes by combining such classes and perhaps by limited offerings. The general recommendation of the reduction to a minimum number of small classes is applicable here.'

On November 15, as authorized informally by the Board, President Benedict answered the State Board of Education for the Board of Regents, in substance, as follows:

"I. It will be easy for the University, I think, to carry on its work so that there will be very few Freshman and Sophomore classes or sections with less than ten students. It will be almost equally easy to avoid a large percentage of Junior classes with less than six students, but this percentage, of course, will increase through Senior to Graduate classes. At the present moment there are only 14 out of 233 Junior classes, 14 out of 93 Senior classes, and 60 out of 124 Graduate classes with less than six students. There will be, in fact, I think, in the University from now on far more Junior and Senior classes of large size than there will be of small size. At the present time, over half the Junior classes have 20 or more students, over half of the Senior classes have over 10 students, and a fourth of the strictly Graduate classes have over 10 students.

"The University is taking steps to reduce the present low percentage of small classes for upper division undergraduate students. On the other hand, it should be recognized that graduate work involves a large amount of individual instruction. The work for the masters' theses and for the doctors' dissertations requires individual instruction and cannot be considered as classwork in the usual meaning of the word. Graduate students do individual work both in the thesis or dissertation courses and also in many Senior courses and in the majority of Graduate courses. The only problem worth consideration in such cases is the cost per student, and the cost per student, of course, decreases as the number of graduate students in a university increases.

"II. The University will be glad to study the content of its courses with a view to the elimination of duplication of content in any department or between departments.

"III. The only sub-college or non-degree credit work that the University is now teaching is Business Administration 01, a non-degree credit course in elementary typewriting. Typewriting combined with stenography carries degree credit.

.....

"Apparently Business Administration 01, Typewriting, is the only course taught at the University that the State Board of Education is thinking about in this connection. At the present moment there are two sections of this B. Ad. 01, one with an enrollment of 34 students and the other with an enrollment of 37 students.

"It seems to be desirable to discuss further this sub-college course question at the meeting of the State Board of Education and the Board of Regents on November 23.

"IV. The University is quite willing to try to keep a somewhat more detailed account of the causes of withdrawals. It is already keeping a pretty accurate account of the number, dates, etc., of withdrawals themselves.

"V. The University, I think, can take care of the extra graduate work that is likely to come to it because of increased concentration of such work at the University without extra expense, at least during the coming biennium. It may be that in the departments where graduate students are numerous some additional money will be required as time goes on, but in the departments where there is a relatively small graduate registration, the additional number of graduate students will not be likely to cause additional expense.

.....

"VI. The University is in entire accord with the recent action of the State Board for Vocational Education in concentrating all State vocational home economics work at this institution. Although the University does not offer separate curricula for vocational and non-vocational home economics students, it offers three courses which are given primarily for the benefit of vocational students and for which it receives a subsidy under the Smith-Hughes Act. Vocational home economics students, also, of course, take Home Economics courses other than the three courses offered primarily for them.

"The University is quite willing to enter into conferences with the A. & M. College with a view to teaching both Engineering and Architecture at the two institutions on a somewhat more cooperative basis.

The two institutions have been considering for some time such conferences, the original proposal having come from A. & M., but no conferences have actually been held as yet.

"The University is entirely willing to give that amount of Library Science which an investigation subsequently to be made will show to be desirable, provided, of course, that means for giving this Library Science be available. The Board of Regents has already requested of the Legislature for 1933-34, through the State Board of Control, 'Library Science, item 133, Professor, \$3,300; item 134, Adjunct Professor, \$1,800; item 502 (departmental maintenance), \$600.' This same request has been made for 1934-35 also.

"VII. The University, of course, will be glad to see established in Texas a uniform accounting procedure and has already adopted the system recommended by the National Committee on Standard Reports for Institutions of Higher Education. A copy of Bulletin Number 6, published by this Committee, entitled 'Suggested Forms for Enrolment Reports of Colleges and Universities,' is just off the press and shows that this National Committee is going on to make recommendations regarding uniform statistics as well as accounting."

ROUTINE ITEMS APPROVED.--On motion of Mr. Crane seconded by Mr. Yount, the Board voted to approve the recommendations of President Benedict contained in his docket of November 16 under the heading "Recommended Action" through the item "Reappropriation of 1931-32 Balances, Medical Branch" on page 6. After an explanation by President Benedict of the items "Non-Student Men's Gymnasium Fee" and "Elimination of Fee Exemptions," the Board voted, on motion of Mr. Crane, to approve the remainder of the recommendations of President Benedict to the item "For Your Information" on page 7. The approved items follow:

TRANSFERS AND ADDITIONAL APPROPRIATIONS, 1932-33.--I recommend that the following transfers in accounts and additional appropriations for 1932-33 be made:

Main University

Government

1. Transfer \$1,000 from the unused amount originally budgeted as the salary of Mr. F. M. Stewart, Professor of Government on leave without pay, to the Tutors and Assistants account of the Department of Government.

Home Economics

2. Appropriate the sum of \$181.66 from the Main University General Budget Unappropriated Balance to an Assistants account in the Department of Home Economics. This amount is to provide for an Assistant in Home Economics.

Physical Training for Men

3. Transfer \$300 from the Maintenance and Equipment account to an Assistants account, in the budget for Physical Training for Men.

Physical Education

4. Transfer \$150 from the Maintenance and Equipment account to the Tutors and Assistants account, in the budget for the Department of Physical Education.

Petroleum Production Engineering

5. Appropriate the sum of \$100 from the Main University General Budget Unappropriated Balance to the Maintenance and Equipment account of the Department of Petroleum Production Engineering, this amount to be used for the purchase of books on Petroleum Production Engineering for the Library.

General Expenses

6. Transfer \$821.23 from the General Publications account in the General Budget to the General Publications account in the Special Revolving Funds group.

APPOINTMENTS AND CHANGE OF STATUS, 1932-33.--I recommend that the following appointments and change of status for 1932-33 be made:

Main University

Botany and Bacteriology

1. Appoint Miss Nina Stehr as Stenographer (Three-eighths' time) in the Department of Botany and Bacteriology at a salary of \$650 for twelve months beginning September 1, 1932.

Geology

2. Appoint Miss Matilda K. Hackett as Stenographer (Three-eighths' time) in the Department of Geology at a salary of \$315 for nine months beginning September 15, 1932.

History

3. Appoint Mr. N. C. Belk as Instructor (Part-time) in History at a salary of \$425 for nine months beginning September 15, 1932, his salary to be paid from the unused salary budgeted for a Part-time Instructor in History.

4. Appoint Mr. W. E. Hancock as Instructor (Part-time) in History at a salary of \$425 for nine months beginning September 15, 1932, his salary to be paid from the unused salary budgeted for a Part-time Instructor in History.

Zoology

5. Appoint Miss Leta Mae Henderson as Instructor (Part-time) in Zoology at a salary of \$800 for nine months beginning September 15, 1932, her salary to be transferred from the Tutors and Assistants account of the Department of Zoology.

6. Appoint Miss Nina Stehr as Stenographer (Five-eighths' time) in the Department of Zoology at a salary of \$1,090 for twelve months beginning September 1, 1932.

Architecture

7. Appoint Miss Mayme Collins as Stenographer (Three-eighths' time) in the Department of Architecture at a salary of \$315 for nine months beginning September 15, 1932.

Mechanical Engineering

8. Appoint Miss Thelma Plumb as Stenographer (Three-eighths' time) in the Department of Mechanical Engineering at a salary rate of \$35 a month for the period September 15 - October 20, 1932, inclusive.

9. Appoint Miss Alta Butler as Stenographer (Three-eighths' time) in the Department of Mechanical Engineering at a salary rate of \$35 a month for the period October 21, 1932 - January 31, 1933, inclusive.

Office of the Comptroller--Business Activities Office

10. Appoint Miss Nellie Parker as Clerk in the Business Activities Office of the Office of the Comptroller at a salary of \$1,200 for twelve months beginning September 1, 1932.

University Available Fund

Supervision of Construction

11. Appoint Mr. B. P. Slaughter as Assistant Clerk of the Works at a salary of \$175 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

12. Appoint Mr. Lewis Hamby as Assistant Clerk of the Works at a salary of \$150 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

13. Appoint Miss Fannie Davis as Office Assistant in the Office of the Superintendent of Construction at a salary of \$125 a month for twelve months beginning September 1, 1932, her salary to be paid from the appropriation for Supervision of Construction.

14. Appoint Mr. M. E. Staley as Assistant Clerk of the Works at a salary of \$200 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

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15. Appoint Mr. John Kosack as Assistant Clerk of the Works at a salary of \$175 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

16. Appoint Mr. S. G. Garrett as Assistant Clerk of the Works at a salary of \$175 a month for five months beginning September 1, 1932, his salary to be paid from the appropriation for Supervision of Construction.

17. Appoint Mr. J. D. Young as Assistant Clerk of the Works at a salary of \$150 for the month of November, 1932, this amount to be paid from the appropriation for Supervision of Construction.

Service and Self-Supporting Institutions

Students' Clipping Bureau

18. Change the status of Miss Antoinette Kuehne from Editor of the Semi-Weekly Bond Buyers' Bulletin (Full-time) at a salary of \$1,500 for twelve months to Editor of the Semi-Weekly Bond Buyers' Bulletin (Full-time) at a salary of \$1,200 for twelve months, effective September 1, 1932. This change is to be effective only so long as the receipts of the Students' Clipping Bureau make it necessary.

OUT-OF-STATE TRIPS.--I recommend your approval of the following out-of-state trips:

1. Mr. C. A. Timm, Associate Professor of Government, to go to Mexico and New Mexico, August 30 - September 16, 1932, for the purpose of making a field study in connection with his project in Research in the Social Sciences, the expenses of this trip to be paid from the Expenses account of Project No. 36.

2. Mr. M. Y. Colby, Adjunct Professor of Physics, to go to New York City, September 18-27, 1932, for the purpose of inspecting electrical equipment for the Physics Building, his expenses to be paid from the Furniture and Equipment account of the Physics Building.

3. Mr. George L. Dahl, University Architect, to go to St. Louis to inspect the terra cotta models for the Physics, Architecture, and Engineering Buildings, his expenses to be paid as follows: one-third from the Contingent Building Allowance account for the Physics Building, one-third from the Contingent Building Allowance account for the Architecture Building, and one-third from the Contingent Building Allowance account of the Engineering Building.

4. Dr. W. J. Battle, Professor of Classical Languages, to go from Rocky Mount, North Carolina, to Philadelphia, Pennsylvania, September 1-9, 1932, for a conference with Mr. Paul P. Cret, Consulting Architect. The expenses of this trip are to be paid from the Contingent Building Allowance account of the Library Building.

5. Mr. B. E. Short, Adjunct Professor of Mechanical Engineering, to go to New York City early in December, 1932, to attend the annual meeting of the American Society of Mechanical Engineers as the delegate of the Houston Section of that organization. This trip is to involve no expense to the University.

6. Dr. W. J. Battle, Professor of Classical Languages, to go to New Orleans, Louisiana, November 26, 1932, to attend the meeting of the Association of Southern Colleges and Secondary Schools as the official representative of the University, his expenses to be paid from the President's Office and Traveling Expenses account.

7. Dr. J. Anderson Fitzgerald, Dean of the School of Business Administration, to go to Cincinnati, Ohio, December 28-30, 1932, to attend the meeting of the American Association of Collegiate Schools of Business and the meeting of the American Economic Association, his expenses to be paid from the Office and Traveling Expenses account of the Office of the Dean of the School of Business Administration.

8. Miss Bess Heflin, Professor of Home Economics, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Education Association and to appear on the program, her expenses to be paid from the Maintenance and Equipment account of the Department of Home Economics.

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LEAVES OF ABSENCE.--I recommend that the following leaves of absence be granted:

1. Miss Ruby R. Terrill, Associate Professor of Classical Languages and Dean of Women, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as an official delegate of the University.

2. Miss Dorothy Gebauer, Assistant Dean of Women, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as the official delegate of the local chapter of that organization and as an official delegate of the University.

3. Miss Annie Webb Blanton, Associate Professor of Educational Administration, to be absent from the campus without loss of pay, October 27-29, 1932, to attend the State Convention of the American Association of University Women, in Corpus Christi, Texas, as an official delegate of the University.

4. Miss Florence Stullken, Adjunct Professor of Business Administration, to be absent from the campus without loss of pay, October 24-28, 1932, to attend the yearly Grand Chapter meeting of the Order of the Eastern Star, in Fort Worth, Texas, as a delegate from the Austin Chapter of that organization.

5. Mr. Read Granberry, Adjunct Professor of Electrical Engineering, to be on leave without pay for the period September 15-21, 1932, to permit him to serve as Parliamentarian to the Third Called Session of the Forty-second Legislature.

PERMISSION TO RETURN LATE.--I recommend that Mr. A. W. Walker, Jr., Professor of Law, be granted permission to return to the campus as late as September 19, 1932, without loss of pay after September 15, 1932.

SUPPLEMENTING 1932-33 SCHOLARSHIP AND FELLOWSHIP STIPENDS.--Due to the fact that the University Catalogue has given stated amounts for the stipends of certain scholarships and fellowships for the current Long Session, it has been necessary to supplement the amounts allotted them under the 4% rule as indicated below. I recommend your approval of this action.

1. United Daughters of the Confederacy Endowment Scholarship Fund income supplemented by \$75 from the balance in that fund carried over from 1931-32, bringing the 1932-33 stipend to \$300.

2. Daughters of the American Revolution Scholarship Fund income supplemented by \$75 from the balance in that fund carried over from 1931-32, bringing the 1932-33 stipend to \$300.

3. Charles Durand Oldright Fellowship in Philosophy fund income supplemented by \$210 from the cash balance in the Charles Durand Oldright Loan Fund. This transfer brings the Fellowship stipend for 1932-33 up to \$600, as stated in the Catalogue, and also creates a balance of \$105 in the Fellowship Fund income for possible similar use next year.

4. Whiteselle Navarro County Students' Fund income supplemented by \$115 from the Main University General Budget Unappropriated Balance, bringing the 1932-33 stipend to \$340.

5. Texas Federation of Women's Clubs Scholarship Fund income supplemented by \$52.50 from the Main University General Budget Unappropriated Balance, bringing the 1932-33 stipend to \$210.

6. Ascher Silberstein Scholarship Fund income supplemented by \$50 from the Main University General Budget Unappropriated Balance, bringing the 1932-33 stipend to \$275.

7. Peabody Scholarship in Education Fund income supplemented by \$30 from the Main University General Budget Unappropriated Balance, bringing the 1932-33 stipend to \$300.

PAYMENT OF SCHOLARSHIP AND FELLOWSHIP ALLOWANCES.--I recommend that the Auditor be authorized to pay scholarship and fellowship allowances which are on the eight months' basis as follows, beginning with 1933-34 and to apply this schedule of payments to 1932-33 insofar as it is convenient and possible:

The first payment, equal to one-eighth of the total stipend for the fiscal year, is to be paid on the day of registration. The other seven payments, each equal to one eighth of the total stipend, are to be paid monthly thereafter, the first of these seven payments to be made on October 31.

These provisions are to apply, of course, where the funds are available and the University has control of them. It is also to be borne in mind that these provisions will not apply in any case where they are not in accord with terms expressed in the original letter or deed of gift of the fund.

REAL ESTATE ITEMS, AVAILABLE UNIVERSITY FUND SECTION OF AUDITOR'S RECORDS.--I recommend that the Auditor be authorized to set up on his records as of August 31, 1932, as parts of the Available University Fund section of his accounts, the two items of real estate described in the following paragraphs:

1. Lots Nos. 7, 8, 9, 10, 11, and 12, Block 18, town of Crane, County of Crane, Texas. These lots were conveyed to The University of Texas by Mrs. M. F. Stephens by general warranty deed dated March 24, 1927, and recorded October 29, 1927, by the County Clerk of Crane County. These lots were given to the University for the purpose of erecting thereon a house for the use of gaugers employed at that time. Their estimated value is \$125.

2. "All that certain piece and parcel of land lying and being situated in the County of Crockett, State of Texas, and particularly known and described as follows, to-wit: All Section Survey No. 19, Block 38, University Land, Abstract No. 3889, patented to E. R. Jackson by patent No. 154, Volume 7, patent dated March 3, A.D. 1898, and said lands containing Six Hundred Forty (640) acres more or less." This section of land was conveyed to The University of Texas by The "13" Ranch Company by warranty deed dated June 21, 1930, "as a part consideration to said University of Texas for a ten-year lease on approximately 49,920 acres University lands in Crockett and Irion Counties, Texas, on an annual cash rental basis of twenty-five cents per acre." (Lease No. 333, dated July 1, 1930.) Estimated value, \$15,000.

NURSERY SCHOOL BUDGET FOR 1932-33.--I recommend your adoption of the following budget for the Nursery School for 1932-33:

<u>Estimated Income</u>		
Balance carried forward from 1931-32	\$314.64	
Tuition	1,368.00	
Students' Luncheon Fees	81.00	
Garage Rent	27.00	\$1,790.64
<u>Expenditures</u>		
Student Assistant (\$25 per month for 9 months)		
Helen Kuhn	\$225.00	
Maid (\$40 per month for 9 months)		
Annie Pyburn	360.00	
Maintenance and Equipment	945.00	1,530.00
Unappropriated Balance		\$260.64

FEE FOR BUREAU OF BUSINESS RESEARCH AUTOMOBILE REPORTS.--I recommend the approval of the request of the Bureau of Business Research that it be allowed to charge a small annual fee of \$2 for the automobile reports that it sends out, and a fifty cent quantity discount for additional copies to the same address. The funds so obtained are to be credited to the Bureau for its use in further developing its work, as are its other publication sales.

CHANGE OF TITLES OF CERTAIN PROFESSORS AND ASSOCIATE PROFESSORS IN SCHOOL OF BUSINESS ADMINISTRATION.--I recommend that the titles of the following Professors and Associate Professors in the School of Business Administration be changed from Professor or Associate Professor of Business Administration to the title indicated:

Dr. A. B. Cox, Professor of Cotton Marketing.

Dr. J. Anderson Fitzgerald, Professor of Banking and Insurance.

Dr. E. Karl McGinnis, Professor of Business Law and Real Estate.

Dr. A. P. Winston, Professor of International Trade.

Dr. J. C. Dolley, Associate Professor of Banking and Investments.

Mr. C. A. Smith, Associate Professor of Accounting.

I also recommend that the title of Dr. Chester F. Lay be changed from Professor of Accounting to Professor of Accounting and Management.

APPROVAL OF DEGREES, AUGUST, 1932.--I recommend your approval of the granting of degrees on August 29, 1932, as indicated by the official Commencement Program of that date, as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts with High Honors

Sidney Overton Brown	Mrs. Edith King May
Mrs. Anna Sue Morehead Campbell	Leonard Herman Menn
Jacob Walter Feigenbaum	Rozelle Rosenthal
William Preston Hood	Robert William Schmidt
Sammie Isaac Kirkpatrick	Mrs. Dovie Ellen Slaven
Harold Smith Long	Hovey Raymond Strong
Hazel Avanelle Madeley	

Bachelor of Arts

Jean Baptiste Adoue	Dick Hoskins Gregg
James Wesley Allen	Mildred Mary Hankins
Paul Frederick Allen	Sadie Rhae Hardwick
Elena Farias Austin	Elizabeth Alice Harper
Henry Carl Bain	Charles Edwin Haydon
Mrs. Evelyn Wynona Cook Bell	Florence Louise Hester
Ethel Hilliard Bickler	Eugene Edward Hirsch
Murray Everett Body	Marguerite Howard
Robert Emberson Bonar	Margaret Alice Howison
Iva Lee Bradfute	Norma Rosa Huntington
Ronald Edward Braulick	Mrs. Moselle Bell Jackson
Alma Hinkle Brooks	Mrs. Willie Louise King Kennedy
Charmion Maurice Burroughs	Frederick Herman Korth
Jane Moore Cameron	Alice Niebuhr Lindemann
Frances Catherine Campbell	Lillian Dorothy Little
Capitola Josephine Cannon	Gertrude Estelle Luckenbach
Harriet Marianna Carshaw	Victor Lyday
Harris George Carter	Anne Cecilia McAtee
Hollis Cathey	Marie M. McMullin
Margaret Ann Chesnutt	Mrs. Jane Webb Marquess
Dorothy Pauline Childs	Robert J. Marshall
Morris Sheppard Cloninger	Florence Eleanor Martin
Mrs. Virginia Binion Crabtree	James Leslie Manning Miller
Helen Mary Creath	Oscar Edward Miller
Marie Dallmeyer	Alva Mills
Jean Richard Davis	Nancy Virginia Moore
Walter A. Doell	Charles Sputa Nicholas
Sidney Schaper Draeger	Mildred Nirens Nichols
Nancy Lee Ellis	Della Ruth Oatts
Lylia Loretta Engberg	Claytie Woods Pace
Percy Riley Fayle	Mabel Parks
Edith Irene Fraser	Horton Brooks Porter, Jr.
Dorothea Bob Green	Vera Porter Powell

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Marguerite Meta Riedel
Gene Agnes Ross
Ruby Rowe
Grace Veta Sanderson
Mrs. Brutye Fisher Scarborough
Gunther Alfred Schwarz
Mary Louise Scott
W. Byron Shipp
Ethel Virginia Skelton
Neill Louise Sloan
Ann Spivy
Mrs. Bonnie Dee Porter Spragins

Eva Clare Stafford
Dorothy Standlee
Jefferson Walker Stramler
Mrs. Beulah Straus
Almira Lucile Temple
Mary Mavourneen Thompson
Fisher Ames Tyler
Gladys Viola Ulland
William Carlton Weaver
Thomas Preston Wood
Mary Constance Worsham

Bachelor of Journalism

Martha Frances Greenwood
Marshall Albert Johnson
Gloria Ann Key
Carl Warren Pharies

Thelma Theodora Plumb
Frances Kathryn Poe
Mildred Jane Roberts
Earle Winston Walker

Bachelor of Science in Geology

Louis Franklin Bonner

Bachelor of Science in Home Economics

Margaret Frances Gates
Hazel Maxine Jones

Estacia Morgan
Mrs. Mildred Vance Schade

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

A. A. Palm
Dean of the College of Arts and Sciences

COLLEGE OF ENGINEERING

Bachelor of Architecture

Sam Maas

Charles Henry Page, Jr.

Bachelor of Science in Chemical Engineering

Rudolph Henry Weiss

Bachelor of Science in Civil Engineering

John Dalton Gibson
John H. Hailey, Jr.
Homer Arthur Meier

Joseph Edward Noser
William Llewellyn Powell

Bachelor of Science in Mechanical Engineering

Frank William Karbach

Bynum Weems Moller

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

J. W. Taylor
Dean of the College of Engineering

COLLEGE OF PHARMACY

Graduate in Pharmacy

Howell Romie Jordan

Charles William Voelter

Bachelor of Science in Pharmacy

Ernest Austin Palmer

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

W. F. Gidley
Dean of the College of Pharmacy

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SCHOOL OF EDUCATION

Bachelor of Science in Education

Mrs. Beulah Fickle Carter
Helen Mary Creath
Forest Theodore Gossage
Frances Lucile Herring
LeNita Macune
Mrs. Anna Manning
Joseph Dixon Matlock
Mrs. Helen Lemmon Phillips
John Sterling Prince

Bessie Jewell Ricketson
Marie Sue Riddle
Mrs. Edna Porter Riley
Howard William Townsend
Bruno Curtis von Homeyer
Josephine Milam Walker
Katherine Elizabeth Webb
Glyde Winfield Wilkinson

Bachelor of Science in Physical Education

Georgia Emma Henderson
Merceil Mae Leisner

Virginia Sanborn MacArthur
Josephine Elizabeth Strickler

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Education

SCHOOL OF BUSINESS ADMINISTRATION

Bachelor of Business Administration with Honors

Hollis Chester Harden

William Arch Harrison

Bachelor of Business Administration

Wesley Harper Baines
Otis Stockton Bowers
Graden Arlie Brown
Bryan Hunt Carl
Clifford Kennedy Cate
Winfred Noel Chitwood
Ben Lee Chote
Kathleen Frances Collins
Kendell J. Conaway
Ralph Stephen Dorsett
William Enoch Dozier
Arthur Pope Duggan, Jr.
Jackson Leone French
James Gwyn, Jr.
James Bartlett Hale, Jr.
Margaret Monroe Henderson
Iola Cleo Herzik
Frederick William Hester
Truman George Holladay
Royce Joseph Holland
Elice Lucile Hudson
Lewis Harris Hudson

Janet Huston
Jack Fuller Knight
James S. Lanham
Glen Earl Lewis
Clair Evelyn Maricle
Gertrude Marmar
James Wilson Newton
Winston Roscoe Nowlin
Thomas Roland Parrett
Luella Pool
Roland Reynolds
James Herdis Rounsaville
Earl Frank Snow
Jack Sparks
Harvey James Thomas
William Homer Thornberry
Albert Paul Trlica
Louise Dale Waddington
Chester Lucius Wheeler
Martha Leila Wiseman
William Boyd Wood

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Andrew B. ...
Dean of the School of Business Administration

SCHOOL OF LAW

Bachelor of Laws with Highest Honors

Robert Bernard Anderson

Gus Macey Hodges, Jr.

Bachelor of Laws

Benjamin Patten Ayres
Arthur Pendleton Bagby, Jr.
George Terrell Barrow

John Terrell Buchanan
Paul Abney Echols
Weldon Mears Fielder

James Wesley Harvey
Joe James Newman
Abbott Mannie Sellers

Roy Irving Tennant, Jr.
Nola White

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Dean of the School of Law

GRADUATE SCHOOL

Master of Business Administration

Joy Anna Adams, B.B.A.	Robert Ralph Marterson, B.S. in Ed.
Hassel Macon Eddy, B.B.A., B.A.	Faye Margaret Ricketts, B.A.
William Silas Cannon, B.S.	Reginald Rushing, B.A.
John Lawson Gregg, B.B.A.	Norvin Stanislaus Thomas, B.S.C.
Annie Laurie Howard, B.B.A.	Robert Alan White, B.B.A.

Master of Education

Claud Holland Kellam, B.S.	Maybelle Tinkle, B.S.
Henry William Loeffler, B.A.	Mrs. Wenonah Roach Waro, B.S.
Mrs. Bun Bates Magee, B.S.	Catherine Young B.S. in Ed.

Master of Science in Chemical Engineering

Philip Pendleton Anderson, Jr.	Frank Van Lue Patten, B.S. in Ch.E.
B.S. in Ch.E.	Roy S. Sullins, B.S. in Ch.E.
Arthur Andrew Draeger,	John Clayton Ward, B.S. in Ch.E.
B.S. in Ch.E.	
Gray Thompson Hamblen,	
B.S. in Ch.E.	

Master of Science in Civil Engineering

Fletcher William Pearce,	Pete Ward Terrell, B.S. in C.E.
B.S. in C.E.	

Master of Science in Electrical Engineering

Hope Mitchell Thompson, Jr., B.S. in E.E.

Master of Arts

Lucille Goode Abraham, B.A.	James Rolan Cox, B.S.
Curtis Jackson Alderson, B.A., L.L.B.	Kenneth Stewart Cronin, B.A.
Mary Elizabeth Allen, B.A.	Mrs. Jean Marie Lusk Danforth, B.A.
Mrs. Irene McClellan Allison, B.A.	Kathleen De Cou, B.A.
Richard Clay Bailey, B.A.	Lola Edna Dennis, B.A.
Jakoba Franziska Josephine Balt, B.A.	Dudley Richard Dobie, B.A.
Mrs. Mary Louise Wimberly Barksdale,	Mary Soleta Dodgen, B.A.
B.A.	Norman Rex Douglas, B.A.
Maurine Mamie Barnes, B.A.	Clarence Eugene Dugdale, B.A.
Sam Beal Barton, B.A.	Annie Laurie Duncan, B.A.
Carrie Helen Bentley, B.A.	Octavia Nichols Edwards, B.A.
Inez Bishop, B.A.	Rufus Franklin Edwards, B.A.
Carl Monroe Black, B.A.	Elizabeth Elliott, B.A.
Elsie Bodemann, B.A.,	Annie Farek, B. A.
Paul Carl Boethel, B.A.	Darwin Lockard Fielder, B.A.
Ethel Mae Bratton, B.A.	Floy Claiborne Finney, B.A.
Mary Virginia Burkholder, B.A.	Maria de Jesus Garcia, B.A.
John Herman Campbell, B.A.	Margaret Fulton Gibson, B.A.
Mary Inez Campbell, B.A.	Walter Reid Glick, B.S. in Ed.
Phonsie Eugenia Campbell, B.A.	William Bonny Glover, B.S.
Catherine Chambers, B.A.	Rowena Baskin Goldsmith, B.A.
Carl Sloan Chilton, B.A.	Aurora Marjorie Gonzales, B.A.
Mrs. Alma Scott Chinigo, B.A.	Donald Banks Gragg, B.A.
Estelle Cecilia Cockfield, B.A.	Herbert Waldo Grant, B.A.
Helen Thomas Coffin, B.A., B.S. in L.S.	Pat Henry Greene, B.A.
Ava Consuelo Cogdell, B.A.	Bee Grisson, B.A.
Robert Weldon Cooper, B.A.	Arthur Hill Hamszen, B.A.
Mrs. Edith Yantis Cox, B.A.	Arlo Clark Hatfield, B.S. in Geol. Eng.

Elma Leah Beatriz Heard, B.A.	Mildred Posey, B.S.
Vesta Clare Hicks, B.A.	Francis Louise Reast, B.A.
Sarah Elizabeth Hindman, B.A.	Mrs. Barbara Hines Rock, B.A.
Mrs. Ruby Crawford Holbert, B.A.	Raymond Christopher Roebuck, B.A.
Anna Elizabeth Hoover, B.A.	V. Zue Rogers, B.A.
Frances Wray Huggins, B.A.	Dorothy Rose, B.A.
Mrs. Lillis Tisdale Jackson,	Romana Cornelia Schiffers, B.A.
B.S. in Ed.	Helen Joyce Schroeter, B.A.
Roberta Muriel Johnson, B.A.	Duncan Nicholas Scott, B.A., B.J.
Chester Harvey Kenley, B.A.	Nelson Pinkston Shankle, B.A.
Bessie Kilgore, B.A.	Dora Shaw, B.A.,
Mary Snyder Kirkpatrick, B.A.	Mrs. Effie Jewell Snell Shekell, B.A.
William Wilson Lackey, B.A.	Iris Lenora Shuford, B.A.
Cyrus Wilson La Grone, B.A.	Lady Ruth Simmons, B.A.
Mary Martin Lee, B.A.	Bennie LeeRoy Speck, B.A.
Sarah Ann Llewellyn, B.A.	Ruth Elsie Spencer, B.A.
William Longino, B.A.	Carol Spruce, B.A.
Amparo Augusta Lozano, B.A.	Mrs. Cora Allen Staniforth, B.A.
Henry De Rosset McCallum, B.A.	Clara Alice Story, B.A.
James Lucian McCamy, B.A.	Curtis Aileen Swafford, B.A.
Nora May McHugo, B.A.	John Teagle, B.A.
Mary Louise McMichael, B.A.	Zula Terry, B.A.
Mary Hettie Marberry, B.A.	Rolla B. Todd, B.A.
Charles Burton Marshall, B.A.	Jasper Willie Treat, B.A.
William Edgar Marshall, B.A.	Ella Mabel Underwood, B.A.
Blake Martin, B.A.	John William Vest, B.A.
Clifton Gutherage Masterson, B.A.	Allie Mae Wackerbarth, B.A.
Miriam Matlock, B.A., B.S.	Emma Campbell Waite, B.A.
Mrs. Bernice Milburn Moore, B.J.	Berta Elena Ward, B.A.
Harry Estill Moore, B.J.	Charles Francis Ward, B.A.
Mrs. Lena Blackshare Murphy, B.A.	Donald Blake Warren, B.A.
Charles Sputa Nicholas,	Maud Muller Watts, B.A.
Clarence Oliver Nickell, B.S.	Mrs. Edna Smith Welch, B.A.
Arno Nowotny, B.A., LL.B.	Mrs. Leonie Lena Weyand, B.A.
Elizabeth Tora Ojerholm, B.A.	Samuel Manton Willbanks, B.A.
Felix Paquin, Jr., B.A.	John Dowell Williams, B.A.
Vernon Duncan Parrott, B.A.	Mrs. Leda Nash Williams, B.A.
Gertrude Garth Pettit, B.A.	Kitty Wingo, B.A.
Carl Harper Phagan, B.A.	Eva Winne, B.A.
Thomas Warren Philibert, B.A.	George Manning Wrenn, B.A.
Rue Barber Pinson, B.S.	Henry Wunderlich, B.A.
Mary Pittard, B.A.	
Charles Oscar Pollard, B.A.	

I hereby certify that the above is a true and correct list of those persons to whom the degrees indicated were granted.

Henry Winston Harber
Dean of the Graduate School

REAPPROPRIATION OF 1931-32 BALANCES, MEDICAL BRANCH.--I recommend that the following balances in Medical Branch accounts for 1931-32 be reappropriated for use in 1932-33:

Departments and Laboratories

Anatomy	\$ 7.80
Bacteriology and Preventive Medicine	142.10
Biological Chemistry	427.81
Dermatology and Syphilology	159.39
Diseases of Children	45.36
Histology and Embryology	338.70
Nursing	26.68
Obstetrics and Gynecology	53.39
Ophthalmology	90.93
Otology and Laryngology	150.00
Pharmacology	236.34
Physiology	16.22
Practice of Medicine	707.80
Radiology	75.40
Surgery	117.54

Current Expenses

Administration	\$155.90
Fuel	133.10
Library	4.30
Repairs	6,513.56
Shop	398.10

Total \$9,600.92

GIPTS TO THE UNIVERSITY.--I recommend your acceptance of the following gifts to the University:

1. Johan August Udden Publication and Research Fund.--Additional gifts amounting to \$122 have been received by Dr. E. H. Sellards, Director of the Bureau of Economic Geology, to be applied to the Johan August Udden Publication and Research Fund; total donations, \$851.09.

2. Chevrolet Motor Company.--The Chevrolet Motor Company, of Detroit, has presented to the College of Engineering a stripped Chevrolet chassis.

NON-STUDENT MEN'S GYMNASIUM FEE.--I recommend that the fee for non-student use of the Men's Gymnasium be reduced from \$10 to \$5 for the Long Session and that permission be granted for this fee to be split into \$2.50 per semester for those wishing to use the Gymnasium for one semester only.

ELIMINATION OF FEE EXEMPTIONS.--I recommend the approval of the action taken by the Texas Senior College Presidents at their meeting on March, 1932, as follows:

"1. The whole question of scholarships was thoroughly discussed. It was decided to ask the governing boards of the various colleges to pass resolutions exempting no students from college fees except those which are expressly exempted by the statutes of the State; namely, veterans of the World War, and veterans of the Spanish-American War."

MCDONALD-YERKES AGREEMENT.--Eight replies were received from the Board, all approving the form of the Chicago-Texas McDonald Observatory Agreement sent the Board for final approval on September 28, 1932. Mr. Crane in approving the Agreement suggested one change; namely, the deletion of the word "present" in Paragraph 5), Part II, as indicated: "To make available to the McDonald Observatory as far as possible, in the discretion of the Director, the assistance of the (present) staff, library facilities and accessory equipment of the Yerkes Observatory in order to further the best utilization of the telescope in the McDonald Observatory." We have prepared two original typed copies of the Agreement incorporating the above change for the official signatures of the Boards. The agreement, as amended, follows:

THE MCDONALD OBSERVATORY AGREEMENT BETWEEN
THE UNIVERSITY OF TEXAS AND THE UNIVERSITY OF CHICAGO

MEMORANDUM OF AGREEMENT made this twenty-third day of November, A.D., 1932, by and between the Regents of The University of Texas, an institution provided for in the Constitution of Texas, acting in their capacity as trustees of The W. J. McDonald Observatory Fund, party of the first part (hereinafter referred to as the "Regents"), and The University of Chicago, a corporation of the State of Illinois, of Chicago, Illinois, party of the second part (hereinafter referred to as the "University").

WHEREAS, the Regents have received under the will of the late W. J. McDonald a certain bequest known as "The W.J. McDonald Observatory Fund," and believe that they can most effectively administer and handle the said fund in accordance with the terms set forth in said will and in furtherance of the purposes therein contained by entering into an agreement with The University of Chicago as in this memorandum set forth, and

WHEREAS, the University, having an interest in common with the Regents in the study and promotion of the study of astronomical science, is desirous of cooperating with the Regents,

NOW, THEREFORE, in consideration of the undertakings, covenants and agreements of the parties hereto, it is hereby mutually covenanted, understood and agreed as follows:

I.

The Regents on their part covenant and agree as follows:

- 1) To appoint as Director of the McDonald Observatory the Director of the Yerkes Observatory of the University; it being understood (a) that such appointee will divide his time between the two observatories as in his discretion may be deemed wise, and subject to the joint direction of the Presidents of the two institutions, (b) that his duties shall be those ordinarily performed by the directors of astronomical observatories, and (c) that he shall recommend to the Regents the expenditures to be made out of the McDonald Fund, through the President of The University of Texas.
- 2) To build and equip in the State of Texas an astronomical observatory to be known as the W. J. McDonald Astronomical Observatory of The University of Texas at a cost not to exceed Three Hundred and Seventy-five Thousand Dollars (\$375,000.00), including site, buildings, equipment, accessories, and other construction expenses of all kinds, as set forth tentatively upon the accompanying memorandum hereto attached and marked "Exhibit A." The plans for the said Observatory and its equipment shall be prepared by the Director and recommended to the Regents for their approval, and the work of construction and equipment shall proceed under the supervision of such Director. It is understood that the said cost will be provided from the McDonald Fund and that said Observatory will be substantially completed on or before July 1, 1938.
- 3) To assist in paying the expenses incident to the operation and maintenance of the said Observatory buildings and grounds, to provide a sum annually for library, office supplies and shop material, and to provide a sum for publications of the results of the work accomplished at the Observatory. The Regents, beginning with the substantial completion and initial operation of the Observatory, will appropriate \$10,000 a year out of income from the McDonald Fund, as a maintenance fund, which fund will provide all the expenses to be borne by the Regents during the existence of the agreement except the construction expense set out in Article I, paragraph 2) above.
- 4) To publish out of funds provided in Paragraph 3) above, materials resulting primarily from the use of the McDonald Observatory and equipment under the title "Publications of the McDonald Observatory of The University of Texas." It is also contemplated that any general papers on astrophysical subjects would appear in the "Astrophysical Journal" and would be issued separately as publications of the McDonald Observatory. In the event that materials resulting from work conducted at both McDonald Observatory and Yerkes Observatory are to be combined in publication, the proper method of such publication shall be determined by the Director. It is further understood and agreed that whenever in any of the publications herein referred to, whether appearing under the auspices of the McDonald Observatory or of the Yerkes Observatory, a contribution to the results has been made by the staff or equipment of the Observatory other than the one under whose auspices the publication is made, suitable reference thereto shall be made in such publication, as the Director may determine. It is further understood that all exchanges received for the McDonald publication shall become the property of the Regents and shall be filed in the library of the McDonald Observatory, and that the first issue of the McDonald Observatory publications shall contain a biography of the late W. J. McDonald and a description of the McDonald Observatory.
- 5) To pay the expenses incident to the making of tests for the selection of the Observatory site, but excluding the salary of the staff of the University assigned to make such tests.
- 6) To authorize members of the staff of the Yerkes Observatory and visiting astronomers to use the McDonald telescope, and also to authorize members of The University of Texas and of The University of Chicago, who are not members of the staff of either of the Observatories, to have opportunity to use the telescope of the McDonald Observatory, all as may be determined in the discretion of the Director.

II.

The University on its part covenants and agrees as follows:

- 1) To appoint, when needed, an Assistant Director of the McDonald Observatory, having a permanent residence at the site of the Observatory, upon the recommendation of the Director, and with the approval of the Regents.
- 2) To appoint other members of the McDonald Observatory staff, consisting of two observing assistants, one engineer, and one janitor, upon the recommendation of the Director and with the approval of the Regents.
- 3) To pay the salaries of the Director and Assistant Director of the McDonald Observatory and of the permanent members of the McDonald staff, consisting of two observing assistants, one engineer, and one janitor.
- 4) To pay for certain running expenses of the McDonald Observatory, consisting of photographic materials and chemicals in an estimated annual amount of Two Thousand Dollars (\$2,000.00); transportation of staff to and from McDonald Observatory and related expenses, in an estimated annual amount of \$2,000; and sundry repairs and new accessory equipment in an estimated annual amount of \$2,000.
- 5) To make available to the McDonald Observatory as far as possible, in the discretion of the Director, the assistance of the staff, library facilities and accessory equipment of Yerkes Observatory in order to further the best utilization of the telescope in the McDonald Observatory.
- 6) To authorize the appointment of the Director of the Yerkes Observatory to serve also as the Director of the McDonald Observatory, as hereinabove referred to; and to cooperate with the Regents in the appointment of the Assistant Director of the McDonald Observatory and of the permanent members of the McDonald Observatory staff, as hereinabove set forth. The University also agrees to appoint an Assistant Director of the Yerkes Observatory upon the recommendation of the Director.
- 7) To pay the salary of a competent member of the Yerkes Observatory while on a leave of absence to make the site tests for the McDonald Observatory.
- 8) To cooperate with the Regents with respect to publications, as hereinabove set forth.

III.

It is further understood and agreed that this agreement shall continue in full force and effect for a term of thirty years from the date hereof, subject to cancellation by either party on six months' prior written notice to the other in the event of the death or disability or resignation of any Director and the inability of the parties hereto to agree upon the appointment of a successor.

IN WITNESS WHEREOF the parties hereto have caused this memorandum to be executed by their respective officers thereunto duly authorized, and their respective corporate seals to be affixed the day and year first above written.

Attest:

(Signed) Leo C. Haynes
Secretary

THE UNIVERSITY OF TEXAS

By (Signed) R. L. Batts
Leslie Waggener
Robert L. Holliday
Edward Crane

Attest:

(Signed) Lyndon H. Lesh
Assistant Secretary

THE UNIVERSITY OF CHICAGO

By (Signed) William Scott Bond
Second Vice-President

EXHIBIT A

APPROXIMATE COST OF THE W. J. McDONALD ASTRONOMICAL OBSERVATORY
OF THE UNIVERSITY OF TEXAS, INCLUDING SITE, BUILDINGS,
EQUIPMENT ACCESSORIES AND MISCELLANY

Mechanical parts of telescope	\$ 70,000
Revolving dome	70,000
Optical parts (mirror of approximately 80 inches in diameter and focal ratio 1:4; Newtonian and Coude flats, Cassegrain Mirror)	80,000
Buildings and site (including structure to support dome; living quarters; and small laboratory, dark room and office in basement of dome)	60,000
Installation, transportation of instrument to site, etc.	20,000
Preliminary observations to determine seeing conditions in various localities	5,000
Accessories (Coude spectrograph, convertible Cassegrain spectrograph of glass, quartz spectrograph, photometer, plateholder, microphotometer, corrector, two Ross wide-angle lenses)	45,000
Equipment of shops for carpenter and technician	3,000
Truck or car	2,000
Margin allowance for power line, telephone line, road work and other unusual expenses	<u>10,000</u>
Total	<u>\$365,000</u>

EXEMPTION OF AUSTIN TEACHERS.--I recommend the approval of the following amendment to the University Catalogue (1932-33), page 168, in re Exemption of Austin Teachers from laboratory and registration fees. (The parts to be omitted are in brackets; the parts to be inserted are underscored.)

"Exemption of Austin Teachers.--In appreciation of the important service rendered the University by the Austin Public Schools and the State School for the Blind in permitting the use of these schools for laboratory and research purposes, the Board of Regents has exempted the regular teachers therein in the State School for the Blind, and all employes of the Austin Public School Board on at least a three-fourths time basis from registration and laboratory fees, both in the Long Session and in the Summer Session, but not from deposits. These [teachers] persons are also exempted from the registration fee in extension classes."

Mr. Calhoun came in at this time.

APPROPRIATION FOR HANDBALL COURTS, MEDICAL BRANCH.--Dr. Randall asked for an appropriation of not to exceed \$300 from the Available Fund for the purpose of erecting three handball courts for the students of the Medical Branch. The courts will be in the old Laboratory of Clinical Pathology Building. On motion of Dr. Randall seconded by Mr. Crane, the Board voted to approve the request and to make the appropriation.

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--At ten o'clock the Board recessed to the Main Building to inspect models and drawings for the proposed W. J. McDonald Astronomical Observatory and to hear from Dr. Otto Struve, Director-Elect of the McDonald Observatory, some of the plans for the Observatory and reports on tests for its location. Dr. Struve had received preliminary estimates of the cost of the Observatory and its equipment from the several makers. The agreement between The University of Texas and The University of Chicago concerning the McDonald Observatory, presented by President Benedict as an item in his docket (page 7) and approved by the Board on Mr. Crane's motion, provides that the Regents will "build and equip in the State of Texas an astronomical observatory to be known as the W.J. McDonald Astronomical Observatory of The University of Texas at a cost not to exceed Three Hundred and Seventy-five Thousand Dollars (\$375,000), including site, buildings, equipment, accessories, and other construction expenses of all kinds." The preliminary estimates secured by Dr. Struve indicated that the total cost, as submitted at this time, would probably exceed the \$375,000. This did not include the site, the road to approach the site, and the electric transmission line. It is certain that some help will be secured from the community in which the Observatory may be located with

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reference to these items. It appeared that the Warner-Swasey Company had submitted probably the best combined bid. Dr. Struve was asked to negotiate further with this company to get the best offer possible and then the Land Committee, together with President Benedict, was authorized to make arrangements for, and submit back to the Board, a complete contract with the Warner-Swasey Company. This is to be ready for consideration by the Board at its next meeting, if possible. Mr. Holliday was authorized to see what assistance could be secured from the locality in which the Observatory may finally be located. The Board then returned to the President's office at 11:30.

STANDING COMMITTEE APPOINTMENTS.--The Chairman announced that following the resignation of Odell and the appointment of Mr. Francis as a member of the Board of Regents he had appointed Mr. Francis to membership on the same committees on which Mr. Odell had held membership. The Chairman asked the ratification by the Board of these appointments. There was no objection.

CHARGES FOR PIPE-LINE EASEMENTS.--Mr. Crane presented the following resolution, which, on motion of Mr. Francis seconded by Mr. Yount, was unanimously adopted by the Board:

WHEREAS, it has been the established policy of the Board of Regents in granting easements over University lands to pipe line companies to charge the sum of twenty-five (25) cents per rod for a term of ten years; and

WHEREAS, some thirteen companies desiring such easements and in recognition of the reasonableness thereof, have paid without question to date the charges established by the Board, aggregating the sum of \$29,526.80, but the Humble Pipe Line Company and the Texas Company, in open defiance of the Board of Regents and of the authority vested in it exclusively under the law to manage and control these lands, have gone upon and extended their pipe lines over and across them, for which they should pay, according to the rates prescribed by the Board, sums respectively of approximately \$11,200.00 and \$4,160.00; and

WHEREAS, the Board of Regents is not willing to concede, as announced in the opinion by a former Attorney General, rendered December 20, 1929, to Honorable R. E. L. Sauer, former Land Agent of the University, that common carrier pipe line companies under the law "may," without paying any consideration therefor, "construct, maintain and operate pipe lines and other facilities necessarily incident to their pipe line transportation systems, within, upon and across University lands to the extent that such occupancy and use of such lands may be necessary therefor," unless the courts of this state should definitely determine that they have such rights;

THEREFORE, to the end that a judicial decision of the question may be had, BE IT RESOLVED that the Attorney General of the State of Texas be requested to institute suits against the offending companies above named to oust them from the possession of the lands and for the recovery of the rental value thereof, etc.

APPROVAL OF MINUTES.--The Secretary asked that the second to the last paragraph under the heading "Air-Conditioning of Library Building," on page 176 of the minutes of September 17 be amended to read as follows:

"Mr. Jester then renewed the second portion of his original motion; i.e., to advertise for bids to be received at the next meeting of the Board for the installation of a cooling system using the ducts being installed for the heating and ventilating system, with such recommended changes or alterations in them as would not add to their expense or delay in installation and as would render them more adaptable for the air-conditioning installation. This motion carried."

With this amendment, on motion of Dr. Randall, the Board approved the minutes of the meeting of September 17 as mimeographed and distributed to the Board.

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On motion of Mr. Crane seconded by Mr. Holliday, the minutes of the special meeting of October 29 were approved as mimeographed and distributed to the Board.

PORTRAIT OF MR. W. J. McDONALD.--President Benedict stated that Mr. Percy Moore had completed a portrait of Mr. W. J. McDonald which he now proposed to sell to the University. The painting was exhibited in the office of the President. Several members of the Board expressed a desire for a picture of Mr. McDonald to be placed in the Observatory. They desired, however, that a relative or close friend of Mr. McDonald pass on the accuracy of the portrait before it should be purchased by the University. Accordingly, on motion of Mr. Francis seconded by Mr. Holliday, the Board voted to authorize the President to appoint a committee of three, consisting of an intimate friend of Mr. McDonald and two competent judges of paintings, to judge the painting and make a recommendation back to the Board.

PLAINS INVESTMENT COMPANY.--Mr. Waggener reported on what he had done in following out the recommendations of the Board at its special meeting on October 29 with reference to the Plains Investment Company. He stated that when the officials of the Plains Investment Company learned that receivership proceedings were about to be instituted they offered to enter into an agreement which would be mutually satisfactory and which would protect the bond-holders. Judge Batts had prepared this agreement, which, to Mr. Waggener, seemed satisfactory to the University and, he believed, to the Littlefield heirs. It is hoped that by the time of the next meeting of the Board this agreement can be perfected and the approval of the Plains Investment Company and the Yellowhouse Land Company secured. Judge Batts expressed the belief that this agreement would give the bond-holders ample security.

FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report for the Finance Committee. The report was read and was approved without objection.

<u>Bonds Sold</u>					
<u>Date Sold</u>	<u>Name of Bonds</u>	<u>Maturity</u>	<u>Sale Price</u>	<u>Par Value</u>	
8-26-32	U. S. Fourth Liberty 4 1/2% Loan	1933-38	103-1/32	\$100,000	
10-3-32	U. S. Fourth Liberty 4 1/2% Loan	1933-38	103-18/32	100,000	
10-21-32	U. S. Fourth Liberty 4 1/2% Loan	1933-38	103-17/32	400,000	
11-14-32	U. S. Fourth Liberty 4 1/2% Loan	1933-38	103-4/32	200,000	
Total					<u>\$800,000</u>

<u>Bonds Purchased</u>					
<u>Date Delivered</u>	<u>Name of Bonds</u>	<u>Coupon Rate</u>	<u>Maturity</u>	<u>Purchase Price</u>	<u>Par Value</u>
8-25-32	A. & M. College of Texas, Bonds Nos. 5-15, of 1932	4	1944	4.00	\$1,375,000
8-27-32	A. & M. College of Texas, Bond No. 16 of 1932	4	1944	4.00	125,000
10-4-32	The University of Texas, The Board Regents, Bond No. 6 of 1932	4	1939	4.00	250,000
11-3-32	The University of Texas, The Board of Regents, Bond No. 7 of 1932	4	1940	4.00	250,000
Total					<u>\$2,000,000</u>

DEPOSITORY CONTRACTS.--Mr. Waggener reported that depository agreements had finally been completed between the University and the Austin National Bank and the American National Bank whereby these two banks became depositories for the University for the period September 1, 1932--August 31, 1935. The agreement provides that the depository will pay interest on the daily balances at the rate of one per cent per annum, computed monthly. It further provides that the depository in lieu of a bond as security may deposit with its trust department "legally issued unpaid warrants drawn against the general revenue of the State of Texas and/or obligations of the United States of America" in a sum aggregating not less than \$100,000 principal sum and at all times equal in face value to the amount of the deposit. The contract further provides that "it is mutually agreed that on February 1, 1933 either party to this agreement may ask for a reconsideration and a revision of the rate of interest on daily balances, the remainder of the agreement being unchanged." Mr. Waggener stated that since the agreements had been signed the questions had arisen as to whether interest should be paid on the entire balance or on the balance after the float and the reserve had been deducted. The banks contend that the latter is the balance on which interest should be paid. Mr. Waggener agreed that the float should be deducted before computing interest, but thought that since the question of deducting the reserve had not been discussed at the time of making the agreement this reserve should not be deducted in arriving at the daily balances on which interest is payable. The contract provision for a reconsideration and revision of the interest on daily balances makes it possible to reconsider this question with the banks on February 1, 1933. On motion of Mr. Waggener seconded by Mr. Holliday, the Board voted to approve the contracts as made, with interest to be paid on the daily balances excluding the float but not excluding the reserve.

ASSIGNMENT OF M. L. WHITNEY CONTRACT.--Mr. Calhoun reported that the contract for the Power Generating Equipment, which was awarded on August 20, 1932, had been subsequently assigned by M. L. Whitney and Company to the Westinghouse Electric and Manufacturing Company. The Westinghouse Electric and Manufacturing Company assumed the contract and all of the liabilities of M. L. Whitney and Company. The assignment had been approved by Judge Batts, as Chairman of the Board, and the ratification by the Board of the assignment was now asked. On motion of Mr. Holliday, the Board voted to approve the assignment.

EXTENSION AND REHABILITATION OF SWITCHBOARD IN POWER BUILDING.--Mr. Calhoun reported that without the authorization of the Board he had asked Mr. Eckhardt to prepare plans and specifications for the extension and rehabilitation of the switchboard in the Power Building, and that he had advertised for bids on this work, the bids to be received at today's meeting of the Board. He asked ratification of his actions. On motion of Mr. Crane seconded by Mr. Holliday, the Board voted to ratify the actions of Mr. Calhoun, as reported by him, with reference to the extension and rehabilitation of the electric switchboard.

DRAIN LINE, LITTLEFIELD MEMORIAL ENTRANCE.--Mr. Calhoun reported that again without the instructions of the Board he had had plans and specifications prepared for a drain line for the Littlefield Memorial Entrance and that he had received bids and tentatively awarded the contract on this to the Fox-Schmidt Company, low bidder, at a price of \$1,767. This drain fits in with the general landscaping scheme, and it had been approved by Montgomery and Ward, Landscape Architects. On motion of Mr. Holliday, the Board voted to ratify these actions of Mr. Calhoun and to award the contract to the Fox-Schmidt Company at the price stated.

SPRAY POND FOR POWER PLANT.--Mr. Calhoun reported that Mr. Cret had approved a location for the spray pond for the Power Plant and that the plans and specifications for this had been prepared and were ready for the approval of the Board and for the advertising for bids. On motion of Mr. Holliday, the Board voted to approve the plans and to authorize the Comptroller to advertise for bids to be received at the next meeting of the Board.

EXTENSION AND REHABILITATION OF SWITCHBOARD IN POWER BUILDING. (Continued).--Mr. R. L. White and Mr. G. J. Eckhardt and various bidders were invited before the Board. The bids for the extension and rehabili-

tation of the Power plant switchboard were opened and tabulated as follows:

Contractor	Base Bid	Check (C)		Working Days
		Bond (B)		
*General Electric Company	\$8,200	\$ 200 (B)		80
Graham and Collins	10,172	500 (C)		90
Fox-Schmidt Company	9,380	200 (C)		75
J. E. Morgan & Sons	9,395	2,200 (B)		--
Eugene Ashe Electric Company	8,650	180 (C)		85
J. M. Hengy	8,733	180 (C)		80

*Successful bidder.

On motion of Mr. Holliday, the Board referred the bids to the Building Committee to study and make a recommendation back to the Board.

BLANKET SURETY BONDS.--Mr. Calhoun reported that the bonds at present held by the University on various officers and employees are individual bonds in each case. He said that a representative of the National Surety Company had made a proposal for a blanket surety bond to cover all officers and employees of the University, with a total premium of approximately \$200 more than is paid at present on the various individual bonds. The blanket bond would provide the same coverage on the individuals now bonded as is provided by the individual bonds, and would, in addition, provide a minimum of \$2,500 coverage on every other officer and employee of the University. After some discussion, the Board voted, on motion of Mr. Waggener seconded by Mr. Francis, to accept the proposal and to authorize the Comptroller to complete the arrangements for the blanket bond. The individual bonds at present held are to be cancelled out pro rata at the time the blanket bond becomes effective.

At one o'clock the Board recessed for lunch at the University Cafeteria, and, after lunch, appeared before the State Board of Education for a hearing on the recommendations of the latter Board. The Board of Regents reassembled at 7:45, P.M., in the office of President Benedict with the same attendance as in the morning session and with Mr. Calhoun present.

REMISSION OF PENALTIES ON PAST DUE NOTES.--Mr. Holliday presented, with his approval, the request that penalties be remitted on a note of Mr. A. C. Hoover for \$3,648 and one of White & Tom for \$1,351.47, these notes having been given in payment of grazing rentals on Leases 315 and 319 (Mr. Hoover) and 404 (White & Tom). The notes are past due, but the makers have promised to take care of them within ten days. On motion of Mr. Holliday, the Board voted to remit the penalties for late payment.

DEFERRED PAYMENTS OF GRAZING RENTALS.--Mr. Holliday presented the following list of notes which he recommended be accepted in payment of rentals due on the respective grazing leases:

Lease No.	Lessee	Amount of Note
333	J. S. Todd, Jr.	\$1,152.00
364	J. E. Parker	1,267.00
368	J. E. Parker	720.00
379	J. A. Queen	640.00
342	T. A. Kincaid	979.20

On motion of Mr. Holliday seconded by Mr. Francis, the Board voted to accept the notes in payment of the rentals on the leases indicated.

UNIVERSITY LAND LEASES NOS. 310, 406, AND 407.--Mr. Holliday presented a recommendation of the Land Committee that University Lease No. 310 be cancelled as of July 1, 1932, and that two new leases, Nos. 406 and 407, covering the original Lease No. 310 be made to W.B. Mitchell & Sons and to R. Burton Mitchell, respectively.

Lease No. 406 is on 103,925 acres from Sections 1-48, inclusive, Block L; Sections 1-48, inclusive, Block E; Sections 1-11, inclusive, Block N; and Sections 38-59, inclusive, Block N; Hudspeth County, Texas. The lease is for a term of ten years from July 1, 1932, at a rental of five cents per acre or a semi-annual payment of \$2,598.13.

Lease No. 407 is on 59,925 acres from Sections 1-48, inclusive, Block J; Sections 1-48, 51-42, and 67-78, inclusive, Block M; Sections 12, 13, 36, 37, and 60, Block N; Hudspeth County, Texas. The term is for ten years from July 1, 1932, and the rate of payment is five cents per acre or a semi-annual payment of \$1,488.23.

The Land Committee recommended that in lieu of the first year's rental on Leases 406 and 407, the lessees may be allowed to erect additional permanent improvements to the value of about \$14,000 for the two leases.

On motion of Mr. Holliday, the Board voted to cancel Lease No. 310 and to approve Leases 406 and 407, as recommended by the Land Committee.

UNIVERSITY LAND LEASE NO. 400.--Mr. Holliday stated that Mr. Z. Boaz had been insisting on an adjustment of his lease, No. 400, which provides for a rental of twenty-one cents per acre on 13,983 acres in Pecos County. With the approval of the Land Committee, Mr. Holliday recommended that the Board fix the indebtedness of Mr. Boaz at \$1,200 up to July 1, 1932. From July 1, 1932 the rental is to be reduced, for a period of three years, to ten and a half cents per acre, provided Mr. Boaz gives his tenants the benefit of this reduction in his rental. On motion of Mr. Yount, seconded by Dr. Randall, the Board voted to approve the reduction in the rental.

EXTENSION AND REHABILITATION OF SWITCHBOARD IN POWER BUILDING. (Continued).--Mr. Calhoun reported for the Building Committee that that Committee recommended the awarding of the contract for the extension and rehabilitation of the electric switchboard in the Power Building to the General Electric Company on their bid of \$8,200. On due motion, the Board approved the recommendation of the Building Committee and awarded the contract to the General Electric Company.

OUT-OF-STATE TRAVEL.--Mr. Crane presented the recommendation of Dr. Bybee that Mr. J. N. Gregory, Geologist and Scout, be authorized to go to Roswell, New Mexico, on or about November 28, 1932, to appear in the "potash trial," his expenses to be paid from the Office, Laboratory, and Traveling Expenses account of the University Lands, Geologizing, budget. On motion of Mr. Crane seconded by Mr. Jester, the Board voted to authorize the trip.

OFFER TO EXCHANGE LANDS IN GUADALUPES.--President Benedict read a letter from Mr. Wallace Hawkins in which Mr. Hawkins stated that Mr. Hunter, of the Grisham Hunter Corporation, would, he believed, exchange for University land some land owned by the Grisham Hunter Corporation in the Guadalupe Mountains, perhaps suitable for the location of the McDonald Observatory, certainly suitable for an arboretum or a park. The Board directed the President to thank Mr. Hawkins for his disinterested relation to the matter and to say in reply that Dr. Struve was of the opinion that the Guadalupe were unsuitable for the Observatory and that the University had no resources to maintain an arboretum or a park.

GAS WASTAGE, REAGAN COUNTY.--Judge Batts reported that the daily wastage of gas in the Reagan County field approximates 75,000,000 cubic feet at this time. He stated that the oil-gas ratio varied, from well to well, from a minimum of 1,200 feet to a maximum of about 8,000 feet.

ROUTINE ITEMS APPROVED, COLLEGE OF MINES AND METALLURGY.--Mr. Holliday presented the recommendations of President Barry with reference to the College of Mines and Metallurgy, contained in President Barry's docket of November 23. Mr. Holliday requested that Item 6 be changed so as to read as follows:

"6. Authorize President John G. Barry, with the approval of the Committee on the College of Mines and Metallurgy, to make a contract for the operation of the cafeteria on a profit-sharing basis with no guarantee to the contractor, the latter to pay any outstanding accounts from operation, to maintain inventory of dishes and utensils, and to submit and pay all current operating expenses."

On motion of Mr. Holliday, the Board voted to approve the recommendations of President Barry, with Item 6 changed as requested by Mr. Holliday. The items, as approved, follow:

1. Authorize specifically the payment of \$9.49 to Mr. John F. Graham for travelling expenses to Silver City, New Mexico, in connection with class trip and instruction.

2. Authorize specifically the payment of \$8.10 to Mr. Eugene M. Thomas for travelling expenses to Silver City, New Mexico, in connection with class trip and instruction.

3. Authorize the teaching of the following courses, now being done, which are not in the current catalog, No. 3207:

Chemistry 10 (given in conjunction with 21 last year; Organic is to be given to sophomores).

English 31, Modern Drama.

English 342f, Southwestern Literature.

History 47, History of Mexico and Spanish North America.

Mathematics 01 (transitional year only).

4. Authorize President John G. Barry to be absent for the purpose of attending the meeting of the Association of Colleges and Secondary Schools of the Southern States at New Orleans on November 28, for the purpose of gaining membership therein for the College, specific authorization being hereby given for the payment of necessary expenses.

5. Add the following division to the budget for 1932-33:

DORMITORY		1932-33
Supervisor		
Harry Phillips (6 months)		\$300
Casual Student Labor		180
Repairs		100
Supplies		20
		<u>\$600</u>

The amount expended on the sum of these items shall not exceed, at any time, the total received from the dormitory up to that time.

6. Authorize President John G. Barry, with the approval of the Committee on the College of Mines and Metallurgy, to make a contract for the operation of the cafeteria on a profit-sharing basis with no guarantee to the contractor, the latter to pay any outstanding accounts from operation, to maintain inventory of dishes and utensils, and to submit and pay all current operating expenses.

7. In the budget for 1932-33, under the Department of Biological Sciences, change the provision for Dr. B. F. Jenness to read as follows:

	1931-32	1932-33
Adjunct Professor and Health Officer		
B. F. Jenness	\$2,000	\$2,400

In consideration of the increased pay and rank, said B. F. Jenness in addition to his other duties is to attend to all the duties of Health Officer, make all physical examinations of all freshmen, except urinalyses, all without any further pay or compensation from the Students Association or others.

8. In the budget for 1932-33, under Physical Training, change the item relating to Mr. Mack Saxon to read as follows:

	1931-32	1932-33
Instructor		
Mack Saxon (for men)	\$2,400	\$3,400

In consideration of the increased pay, said Mack Saxon in addition to his other duties is to conduct Physical Training classes for all male freshmen.

9. In the budget for 1932-33, on the sheet called "General Budget" (page 3), change the items "Registration and Laboratory Fees (estimated)" to read \$19,900, "Total Estimated Income, 1932-33" to read \$124,390, "Salaries" to read \$95,100, and the total of the Operating Budget to read \$124,600.

Dr. Battle and Dr. Pittenger came before the Board at this time.

HOME ECONOMICS SUBSIDY.--President Benedict presented a copy of the application to be made by the University for reimbursement from the State Board for Vocational Education for teacher-training work in Home Economics. He stated that considerable discussion had been had with reference to this application and that he believed the application was now in satisfactory form. On motion of Mr. Crane seconded by Mr. Holliday, the Board voted to approve the application as presented by President Benedict.

CONFERENCES WITH A. & M. COLLEGE IN RE DUPLICATION OF WORK.--President Benedict reminded the Board that several months ago the Board of Directors of the A. & M. College invited the Board of Regents to participate with them in joint conferences looking towards the elimination of duplicate work between the two institutions, and that the Board of Regents at that time had accepted the invitation, but that no conferences had been held as yet. He recommended that a committee of the Board of Regents be authorized to enter into these conferences with a committee from the Board of Directors. On motion of Mr. Jester seconded by Dr. Randall, the Board voted to authorize the President and a committee of two from the Board of Regents to constitute this committee to contact with the committee from the Board of Directors. The Chairman appointed Mr. Jester and Mr. Francis as the two members of the Board of Regents to sit with President Benedict on this committee.

TWO HUNDRED THOUSAND DOLLAR PAYMENT TO A. & M. COLLEGE.--Mr. Calhoun stated that the A. & M. College had requested that the two hundred thousand dollar payment from the Available Fund to be made to the A. & M. College be transferred to their credit as soon as possible. On motion of Mr. Francis seconded by Mr. Crane, the Board voted to authorize the State Comptroller to transfer \$200,000 from the University Available Fund to the credit of the A. & M. College. Mr. Holliday asked to be recorded as voting "No."

EX-STUDENTS' ASSOCIATION FINANCES.--Mr. Francis reported that without some additional help the Ex-Students' Association would have to discontinue its operations within about three weeks. He thinks the organization does work for the University which is well worth the minimum of \$3,000, or probably \$5,000, a year to the University. He believes that the University should assist the Association until it can take care of itself, and recommended that the Board appropriate \$5,000 for the current year for keeping the records, no part of the appropriation to be used in paying the salary of the Executive Secretary. Mr. Jester reported on the meeting of the special committee, held in Dallas on October 15. Unquestionably the Ex-Students' Association performs functions, he says, which are University functions. After discussion, it appeared that at least a majority of the Board favored making the appropriation, but there was some question as to which fund it might be paid from. The Board voted, on motion of Mr. Holliday seconded by Mr. Francis, to authorize a committee consisting of Mr. Francis, Mr. Jester, the President, and the Comptroller to look into the matter and see from which fund the payment can be made, and then to report to the Board at its next meeting.

Mr. Eckhardt came in at this time.

LABORATORY SCHOOL.--Dr. Battle reported on the progress of plans for the Laboratory School. The floor plans and elevations have been approximately completed, and the Faculty Building Committee thinks they are satisfactory. Dr. Pittenger discussed in detail the floor plans and elevations of the building. The floor plans have been completed. The elevations have been revised by Mr. Cret, and are now in

satisfactory form, Dr. Pittenger believes. Dr. Pittenger stated that, in his opinion, the plans and specifications could be completed and ready for the advertising for bids by about the middle of December. On motion of Mr. Jester, the Board voted to approve the preliminary plans as presented, with such adjustments as it was understood that Mr. Cret is making. On motion of Mr. Jester seconded by Mr. Crane, the Board further voted, unanimously, to order the Architects to have the plans and specification completed and entirely ready for final approval by the Board of Regents and for the advertising for bids by the next meeting of the Board, which was set for December 22.

LANDSCAPING.--It was reported that it seemed highly desirable to have the excavation and grading on the south and east sides of the Main Building completed as early as possible. This is needed both to make the grounds more usable and to allow fills to be settling ready for planting in the early spring. The Board requested that the landscape architects have the plans and specifications for the excavations and filling on the south and east sides of the Main Building ready for final approval and the advertising for bids at the December 22 meeting.

OLD BRACKENRIDGE HALL.--Dr. Battle reported that the Faculty Building Committee recommended that old Brackenridge Hall be removed as soon as it has been vacated and that the east-west mall be completed to Speedway as soon as possible. On motion of Mr. Holliday seconded by Mr. Jester, the Board voted to approve the recommendation of the Faculty Building Committee to remove the old Brackenridge Hall as soon as its present occupants have moved out into other buildings. Mr. Crane asked to be recorded as voting "No." No publicity is to be given to this action at this time.

AIR-CONDITIONING FOR LIBRARY BUILDING.--Mr. Calhoun stated that, in compliance with the action of the Board at the September meeting, Mr. Eckhardt had prepared general specifications for the installation of an air-conditioning system of the new Library Building using the ducts being installed for the heating system. Mr. Eckhardt discussed the specifications and stated that he believed the system could be installed at a cost not to exceed \$50,000. The specifications call for a system with a larger capacity than the largest which had been submitted at previous bidding. After some discussion the Board voted, on motion of Dr. Randall seconded by Mr. Jester, to authorize Mr. Eckhardt to complete the general specifications including a performance guarantee to maintain the temperature at a somewhat approximate relationship (to be presented in the specifications) to the outside temperature, and to authorize the Comptroller to advertise for bids on the project, to be received on December 22. Mr. Crane asked to be recorded as voting "No."

AGRICULTURAL CREDIT CORPORATION RESOLUTION.--Mr. Crane presented the following resolution, which was adopted by the Board on motion of Mr. Jester seconded by Mr. Francis:

Be it remembered that on this, the twenty-third day of November, 1932, came on to be considered the matter of adopting a policy relative to enabling lessees of University lands in western Texas to qualify for livestock loans from the Regional Agricultural Corporation of Fort Worth, Texas (San Angelo Branch), and, it appearing to the Board of Regents that it will be satisfactory with the said Regional Agricultural Corporation to make loans to said lessees provided the livestock given as security may be ranged upon said leases after foreclosure if the loans are not paid at maturity,

Now, therefore, for the purpose of enabling said lessees to procure said loans it is ordered that said lessees are hereby authorized to make pasturage contracts, by the terms of which said Regional Agricultural Corporation may be permitted to range or pasture any livestock mortgaged by said lessees to said Regional Agricultural Corporation upon any University lands leased by such lessee, provided said Regional Agricultural Credit Corporation shall keep the rentals paid on such lease, and provided such pasturage contract shall not extend beyond the life of such lease.

At 10:45, P.M., the Board adjourned, to meet again on December

Leo C. Haynes
Leo C. Haynes, Secretary

DEC 22 1932

Austin, Texas, December 22, 1932
Meeting No. 304

The Board of Regents of The University of Texas met in regular session in the office of President Benedict at 9:30, A.M., December 22, 1932, with the following present: Regents Batts (Chairman), Crane, Holliday, Jester, Randall, and Waggener; President Benedict, Comptroller Calhoun, and Secretary Haynes. Absent: Regents Francis, Scott, and Yount.

ROUTINE ITEMS APPROVED.--On motion of Mr. Crane seconded by Mr. Holliday, the Board voted to approve the recommendations of President Benedict contained in his docket of December 15 under the heading "Recommended Action," pages 1-4 inclusive. The approved items follow:

CHANGE IN TITLE OF ACCOUNT AND ADDITIONAL APPROPRIATION.--I recommend the following change in title of an account and the following additional appropriation:

Main University

Physical Training for Women

1. Change the account entitled "Life Guard" in the Physical Training for Women budget for 1932-33 to "Life Guards and Assistants."

Medical Branch

2. Appropriate \$3,200 from the Medical Branch Free Balance to be used for the following purposes: purchasing tablet-arm lecture room chairs, weatherstripping windows, and installing an electric power line from the power house of the John Sealy Hospital to two Medical Branch buildings. (See page 231. Appropriation cancelled because of duplication.)

APPOINTMENTS.--I recommend that the following appointments be made:

Medical Branch

Pathology

1. Appoint Dr. Benjamin T. Terry as Acting Professor of Pathology for seven months beginning December 1, 1932, at a salary rate of \$5,000 for twelve months, vice Dr. Paul Brindley, who is absent on leave without pay for that period because of illness.

John Sealy College of Nursing

2. Appoint Miss Lillian Kennedy as Instructor in the John Sealy College of Nursing for ten months beginning November 1, 1932, she to serve without salary.

STAFF ADJUSTMENT, DEPARTMENT OF MECHANICAL ENGINEERING.--I recommend the approval of the appointment of Mr. Stuart G. Kershner as Tutor in Mechanical Engineering for the period November 16, 1932, through January 31, 1933, inclusive, at a salary of \$27 for the month of November and \$54 for each of the months of December and January. Mr. Kershner's November salary is to be paid from the Shop Maintenance and Equipment account in the 1932-33 budget for the Department of Mechanical Engineering. His salary for December and January is to be paid from the salary of Mr. Alvin Thompson, Shop Assistant in Mechanical Engineering, for those months. Mr. Kershner is taking over Mr. Thompson's work during Mr. Thompson's absence due to illness.

LEAVES OF ABSENCE.--I recommend that the following leaves of absence be authorized:

1. Mr. R. H. Montgomery, Professor of Economics, to be absent from the campus without loss of pay November 16-18, 1932, inclusive, to permit him to go to Kingsville, Texas, to deliver a series of lectures at the College of Arts and Industries.

2. Mr. Read Granberry, Adjunct Professor of Electrical Engineering, to be absent on leave without pay November 3-12, 1932, inclusive, to permit him to serve as Parliamentarian to the Forty-second Legislature during that period.

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3. Dr. Paul Brindley, Professor of Pathology, to be absent on leave without pay for seven months beginning December 1, 1932, because of illness.

OUT-OF-STATE TRIPS.--I recommend that permission to make the following out-of-state trips be granted:

1. Mr. J. E. Pearce, Professor of Anthropology, to go to Birmingham, Alabama, December 18, 19, and 20, 1932, to attend a conference on southern archaeology to be held by national authorities in that field. Mr. Pearce's expenses are to be paid in part by the National Research Council, the remainder being paid from the Expenses account of Project 18 (J. E. Pearce Project: Studies in Texas Archaeology) of the Research in the Social Sciences budget.

2. Mr. C. W. Ramsdell, Professor of American History, to go to New York City, November 24-December 1, 1932, inclusive, to attend the annual November meeting of the Council of the American Historical Association, this trip to involve no expense to the University.

3. Mr. F. C. Ayer, Professor of Educational Administration, to go to Culver, Indiana, December 3-4, 1932, to attend a meeting of the Emily Jane Culver Scholarship Committee, of which Committee he is a member. This trip is to involve no expense to the University.

4. Mr. A. P. Brogan, Professor of Philosophy and Assistant Dean of the Graduate School, to go to Iowa City, Iowa, November 10-12, 1932, to act as the official representative of The University of Texas at the meetings of the Association of American Universities. His expenses are to be paid from the President's Office and Traveling Expenses account.

5. Mr. E. J. Mathews, Registrar and Assistant Dean of the College of Arts and Sciences, to go to New Orleans, Louisiana, to attend the meeting of the Association of Southern Colleges and Secondary Schools on November 26, 1932, as the official representative of The University of Texas. His expenses are to be paid from the Maintenance and Equipment account of the budget for the Office of the Registrar.

6. Mr. Ira P. Hildebrand, Professor of Law and Dean of the School of Law, to go to Chicago, Illinois, December 28-30, 1932, his expenses to be paid from the Office and Traveling Expenses account of the budget of the Office of the Dean of the School of Law. ^{to attend a meeting of the American Law Schools}

7. Mr. W. E. Gettys, Professor of Sociology and Director of the Bureau of Research in the Social Sciences, to go to New Orleans, Louisiana, November 29-December 1, 1932, to attend the meeting of the Southern Regional Committee of the Social Science Research Council as the official representative of The University of Texas. One half of his expenses is to be paid by the Southern Regional Committee and one half is to be paid from the Director's Office Expense account in the Bureau of Research in the Social Sciences budget for 1932-33.

8. Miss Laura Murray, Chief of the Industrial Teacher-Training Bureau and Teacher Trainer, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Association, her expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

9. Mr. Ray L. Martin, Assistant Teacher Trainer and Foreman Conference Leader in the Industrial Teacher-Training Bureau, to go to Kansas City, Missouri, December 7-10, 1932, to attend the meeting of the American Vocational Association, his expenses to be paid from the Maintenance, Traveling, and Printing account of the Industrial Teacher-Training Bureau.

10. Mr. Paul P. Cret, Consulting Architect, to make a trip from Philadelphia to Austin, November 5-14, 1932, his expenses to be paid from the Consulting Architect's Expenses account.

NAMING OF UNIVERSITY BUILDINGS.--Back in 1925 the General Faculty, on recommendation of the Faculty Building Committee, transmitted through the President, took substantially the action stated below and recommended adoption by the Regents. The recommendation seems to have been lost in transit, and it is now being sent to you in the hope that

you will approve it for insertion in the Rules and Regulations of the Board of Regents.

Parenthetically, it may be noted that to name for persons a series of dormitories is helpful, but that "Physics Building" is a more useful name than even "Isaac Newton Hall" or "Willard Gibbs Hall."

"No building of the University shall be named in honor of someone because of distinguished service to the University or to Texas or to the United States until (1) the bearer shall have been dead at least ten years and (2) a nomination accompanied by reasons shall have been obtained from the General Faculty by the Board; provided that the foregoing shall not necessarily apply when naming a building donated to the University by individuals."

SCHOLASTIC APTITUDE TESTS FOR PREMEDICAL STUDENTS.--I recommend that the following change be made in the Medical Branch catalogue:

Omit the first paragraph on page 22 and replace it by the following:

"Careful selection is made by consideration of the following factors:

- "1. Scholarship basis from the premedical records.
- "2. Letters of recommendation from the dean and two science professors of the college in which the premedical training was taken.
- "3. Rating obtained from the scholastic aptitude test, which test is required of all premedical students who apply for entrance to the School of Medicine. This requirement becomes effective for the session 1933-1934.

"Priority of application is not considered in selection of the one hundred students, provided that, however, where collegiate grades, personal fitness rating, and scholastic aptitude rating are equal, priority of application will be considered.

"After July 1st, whenever vacancies occur in the original one hundred selected, vacancies are filled from available completed applications on hand at the time vacancy occurs. These vacancies are filled according to the student's scholastic record, letters of recommendation from the dean and two science professors of the college in which the premedical training was taken, and the rating obtained from the Scholastic Aptitude Test.

"Letters of application must be accompanied by a cashier's check or money order for \$25.00, made payable to Mr. John C. Nolan, Business Officer. This remittance will be applied on the laboratory fee if the student is accepted, forfeited should he fail to keep his appointment, and refunded should he not be accepted.

"No application is complete, nor is considered, unless the cashier's check or money order for \$25.00 is in the hands of the Business Officer before July 1st, of any year."

AUDIT OF INTERCOLLEGIATE ATHLETIC COUNCIL RECORDS FOR 1931-32.--I recommend your approval of the employment of Mr. George Hoehn as Special Auditor for the purpose of auditing the records of the Intercollegiate Athletic Council for 1931-32 at a fee of \$105. This audit has been completed.

OUTSIDE EMPLOYMENT FOR PROFESSOR ROLFE.--I recommend that Mr. Walter T. Rolfe, Professor of Architecture, be permitted to collaborate with Mr. Ivan H. Riley, of Chicago and the Rio Grande Valley, in submitting a design for the Texas Exhibit at the coming Chicago Century of Progress. It is understood that this will in no way interfere with Mr. Rolfe's University duties.

ABOLITION OF VACCINATION FEE.--As requested by Dr. Joe Gilbert, I recommend that the fee of fifty cents now charged students for vaccination upon entering the University be abolished. The clerical expense of collecting this fee and of keeping the records incident thereto exceeds the income from the fee.

GENERAL FACULTY LEGISLATION.--I recommend your approval of the following legislation recommended by the Faculty of the School of Education and adopted by the General Faculty by the circularization-no-protest procedure, November 19, 1932:

"1. Strike out Sections (4) and (5) under Division D of requirements for degree of Bachelor of Science in Education (current catalogue, page 406).

"2. Strike out 'and D (4) and (5)' from line 7, page 407, under requirements for the degree of Bachelor of Science in Physical Education."

CAFETERIA.--I recommend that you authorize the Auditor to carry the Cafeteria to the end of the current Long Session just as he is carrying Intercollegiate Athletics; namely, with the current funds now on deposit in Austin banks.

MEDICAL BRANCH FACULTY LEGISLATION.--I recommend your approval of the following action of the Medical Branch Faculty at its meeting on November 18, 1932:

"Amend the catalogue of the Medical Branch (#3502, February 1, 1932, page 28) by adding after the words 'and shall not be readmitted,' the statement, 'except under the following conditions:

"1. Students who entered on sixty semester hours credit or under Scheme II or III (pp. 23-24) may be readmitted if they complete the work at The University of Texas, or any school in the Association of American Universities, for the Bachelor of Arts degree under Scheme I (page 23).

"2. Students who are dropped, after completing the work for a Bachelor of Arts degree, may be readmitted if they complete the work for a Master of Arts degree at The University of Texas, or any school in the Association of American Universities, with a program of work approved both by the supervising dean and by the Dean of the Medical Branch."

DAVID HARRIS MEMORIAL PRIZE.--I recommend that the Auditor be given the authority to handle the David Harris Memorial Prize Fund as requested in the letter quoted below from Dean Hildebrand, and that the donors of the prize be thanked by the Regents.

December 6, 1932

Dr. H. Y. Benedict,
President, The University of Texas.

My dear Dr. Benedict:

David Harris Memorial Prize

This morning I delivered to the Auditor \$1900.00 of four and one-quarter United States bonds. In other words, I delivered to him one \$1000.00 bond, eight \$50.00 bonds, and five \$100.00 bonds, making a total of \$1900.00 of United States bonds. A few days ago I sent you a copy of the Harris Trust Fund Agreement. The three trustees are I. Friedlander, Sol Harris, and myself. For the above \$1900.00 of bonds we paid \$1969.07. We therefore have a balance in the bank to our credit of \$30.93. The trust deed provides that the trustees are to invest the funds and pay the interest to a student graduating at the Law School who also holds the B.A. Degree from The University of Texas and has earned at least one-half of his expenses while at the University. The trust agreement provides specially that the trustees will award this prize annually unless they decide otherwise. The other two trustees have asked me to deposit the bonds with you merely as custodian and give your representatives the right to clip the interest coupons when directed by the trustees. Will you please, therefore, act as custodian of these bonds and write me a letter that the University Auditor has received the bonds as custodian of the same so that I may show this letter to my co-trustees.

Thanking you, I am

Yours very sincerely,

IPH/D

(Signed) Ira P. Hildebrand

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FINANCE COMMITTEE REPORT.--Mr. Waggener presented the following report of bonds purchased and sold. These transactions were approved by the Board without objection.

BONDS SOLD

Date Sold	Name of Bonds	Maturity	Sale Price	Par Value
12-22-32	United States Fourth Liberty 4 1/2% Loan	1933-38	103 21/32	\$400,000

BONDS PURCHASED

Date Delivered	Name of Bonds	Coupon Rate	Maturity	Purchase Price	Par Value
11-28-32	The University of Texas, The Board of Regents Bond No. 8, of 1932, due July 1, 1940	4	1940	4.00	\$250,000
12-8-32	The University of Texas, The Board of Regents Bond No. 9 of 1932, due January 1, 1941	4	1941	4.00	250,000
Total					<u>\$500,000</u>

INVESTMENTS HELD BY TRUST FUNDS.--Mr. Waggener discussed briefly a recent report prepared by Mr. C. D. Simmons, Investment Statistician, on trust and special fund investments as of August 31, 1932. This report calls attention to certain investments in default at that time. Mr. Waggener then presented the following recommendation from the Finance Committee, which was approved by the Board on motion of Mr. Crane seconded by Mr. Holliday:

December 22, 1932

Judge R. L. Batts, Chairman
Board of Regents
The University of Texas

Dear Judge Batts:

With reference to the following guaranteed real estate mortgage bonds held for University Trust and Special funds:

\$6,000 par value Bedford Villa Apartments, Chicago, 6% Bonds
3,000 par value Blackstone Towers, Chicago, 6% Bonds
3,000 par value Canterbury Towers, Chicago, 6% Bonds
300 par value Pierre Chouteau, St. Louis, 6% Bonds

which are in default as to interest payments as set out in a report by Mr. C. D. Simmons, dated December 9, 1932, a copy of which was furnished to each member of the Board, your Finance Committee makes the following recommendation:

1. That the Board authorize its Finance Committee to deposit these bonds with bondholders' protective committees if and when in their judgment it will be to the University's best interest to do so; and
2. That, pending the deposit with committees, the University Comptroller be authorized and directed to file proof of claim covering these bonds with the receiver and/or liquidator of the guaranteeing surety companies, now insolvent.

(Signed) Leslie Waggener,
Chairman

J. W. Calhoun,
Comptroller

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PLAINS INVESTMENT COMPANY.--Mr. Waggener presented an agreement between certain bondholders of the Plains Investment Company and the officers and stockholders of that company. This agreement was the result of various conferences held during the past weeks and had been prepared for the purpose of protecting the bondholders while the Plains Investment Company is in default in the interest on its bonds. The Finance Committee, Judge Batts, and Comptroller Calhoun believed that the agreement was satisfactory from the standpoint of the University. On motion of Mr. Holliday, seconded by Mr. Waggener, the Board voted to approve the agreement and to authorize the Chairman to execute it for the Board. (For a copy, see Secretary's files.) Judge Batts then expressed his appreciation for the great amount of time which Mr. Waggener and the other members of the Finance Committee and certain of the University officials had given in securing this agreement. (See amendment, p. 227.)

INVESTMENTS IN DEFAULT.--Mr. Simmons' report showed that the University holds for the Littlefield Fund for Southern History \$12,500 in bonds of the Austin Country Club, the interest on which has been delinquent since last May. On motion of Mr. Waggener, seconded by Mr. Holliday, the Board instructed the Finance Committee to take such steps as may be necessary to collect this delinquent interest and other interest as it becomes due.

The report also showed a note for \$3,500, signed by Mrs. L. E. Hill, with interest amounting to \$560, all of which is in default. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to refer this matter to the Finance Committee for such action as they regard necessary.

The report showed that no interest payments had been made on the George W. Allen Loan Fund note since February 1, 1925. The principal is not yet due. Upon motion of Mr. Jester, seconded by Mr. Crane, the Board voted to refer this item to the Finance Committee with power to act.

On motion of Mr. Jester, seconded by Mr. Crane, the Board further voted to empower the Finance Committee, until further notice to take such action as may seem necessary and advisable with reference to any investment held, or which may in the future be acquired, for any fund owned or controlled by the University.

AMENDMENT AND APPROVAL OF MINUTES.--The Secretary presented the following amendments to the minutes of the meeting of November 23, 1932:

1. Page 7, "Drain Line, Littlefield Memorial Entrance." Add the following sentence at the end of the paragraph: "This item is to be paid for out of the appropriation for landscaping."
2. Page 9, "Extension and Rehabilitation of Switchboard, Power Plant." Add the following sentence at the end of the paragraph: "This contract is to be paid from the appropriation of \$250,000 for additional Power Plant facilities."

With these two amendments, the minutes were approved without objection.

LABORATORY SCHOOL.--Dean B. F. Pittenger, Dr. W. J. Battle, Mr. George L. Dahl, and Mr. G. W. Gill were invited before the Board to discuss the progress of plans for the Laboratory School. Mr. Dahl reported that the architectural and mechanical plans were approximately eighty-five percent complete. Due to the fact, however, that various changes in the plans had just been approved by the Faculty Building Committee, the structural plans were not nearly so far along. After some discussion and questioning, Mr. Dahl stated that his office could be ready to send out the architectural and mechanical plans by December 31 and the structural plans by January 7. This would include also the specifications in each case.

Dr. Battle stated that the schedule of materials to be used in the building had not yet been presented to the Faculty Building Committee for its approval.

Mr. Dahl explained the floor plans for the building and discussed various points in connection with the building. It was pointed out that provision should be made for a drive from the boulevard to the

entrance to the building. With Dr. Randall in the Chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to add to the grounds devoted to the Laboratory School the portion of the block lying just west of the grounds already given and east of the boulevard. Mr. Dahl stated that if the plans are completed as at present proposed and the entire building is contracted, his estimate of the cost, including architects' fees and the furniture, would be around \$360,000. There was some discussion as to possible means of reducing the cost of the building and bringing it within the \$300,000 appropriated for this purpose. It was suggested that one of the gymnasiums might be omitted and the other changed so that it might be used on alternate days by boys and girls. It was estimated that this would reduce the cost of the building possibly \$35,000 or \$40,000. It was suggested that the Faculty Building Committee hold a meeting to consider this and other matters and that further action by the Board be postponed until the afternoon session. Messrs. Pittenger, Battle, Dahl, and Gill then withdrew.

SPRAY POND FOR POWER PLANT.--Messrs. R. L. White, George J. Stephens, and C. J. Eckhardt and the various bidders were invited before the Board and the bids for the spray pond for the Power Plant were opened and tabulated as follows:

<u>General Contract</u>			
<u>Contractor</u>	<u>Proposal</u>	<u>Working Days</u>	<u>Bond (B) Check (C)</u>
J. F. Johnson	\$10,315.00	125	\$225 (C)
C. W. Moore	10,943.00	60	200 (C)
J. E. Morgan & Sons	12,398.00	65	275 (C)
A. A. Mundt	11,458.00	90	230 (C)
J. M. Odom	11,698.00	90	240 (C)
*Schwarzer & Lorey	9,900.00	75	230 (C)
E. D. Walker	11,748.67	100	235 (C)
J. J. Wattinger	11,888.00	50	300 (C)
J. C. Worcester	10,897.00	65	300 (C)

*Successful bidder.

<u>Equipment Contract</u>			
<u>Contractor</u>	<u>Proposal</u>	<u>Working Days</u>	<u>Bond (B) Check (C)</u>
*Fox-Schmidt	\$3,427.00	10	\$100 (C)
The Marley Company	3,980.00	50	85 (C)
H. L. Thompson Company	3,980.00	50	85 (C)

*Successful bidder.

The bids were then referred to the Building Committee for study and report.

AIR-CONDITIONING OF LIBRARY BUILDING.--The various bidders for the air-conditioning system for the new Library Building were invited before the Board, and their bids were opened and tabulated as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Bond (B) Check (C)</u>
Dixie Heating & Ventilating Co.	\$87,154	\$1,500 (B)
Carrier Engineering Corporation	89,598	1,800 (C)
Vilter Manufacturing Company	55,500	1,110 (B)
York Ice Machinery Corporation	66,715	1,400 (C)
Wittenmeier Machinery Company	69,870	1,484.80 (C)

Mr. Calhoun read a letter from the Dixie Heating and Ventilating Company, written to Judge Batts, asking that, if a contract were not let on the proposals received today, their proposal submitted on August 20 be considered anew. The bids were referred to the Regents Building Committee for study and report. The bidders then withdrew.

The Chairman read a letter from Mr. Yount expressing the hope that a contract would be let at this meeting of the Board for the air-conditioning of the new Library Building.

REQUESTS FOR APPROPRIATIONS FROM AVAILABLE FUND.--President Benedict presented a list of items for which appropriations had been requested from the Available Fund. These requests totalled approximately \$100,000 more than the amount estimated to be yet available for appropriations from the Available Fund for this fiscal year. This list did not include the estimated additional sixty-thousand dollar cost of the Laboratory School.

It was reported that of the \$25,000 originally appropriated for Intramural Play Fields approximately \$20,000 remained unspent at this time. After considerable discussion the Board appropriated an additional sum of \$15,000 for this purpose. The total appropriation of \$40,000 is to be divided equally between Intramural Athletics for Men and Intramural Athletics for Women.

Further consideration was given to these requests later in the day.

SPRAY POND FOR POWER PLANT (Continued).--The Building Committee presented its recommendations that the general contract for the spray pond be awarded to Schwarzer & Lorey at a contract price of \$9,900 and that the equipment contract be awarded to Fox-Schmidt at a price of \$3,427. On due motion, the Board voted to approve these two recommendations of the Building Committee.

LANDSCAPING.--Mr. Julian Montgomery, of the firm of Montgomery & Ward, was invited before the Board and presented and discussed the plans for the excavation and grading of the portion of the forty-acre campus lying between the Main Building and Twenty-first Street and between the old Library Building and Garrison Hall. These plans had been approved by Hare & Hare and by Mr. Cret. Mr. Montgomery stated that Hare & Hare had also completed the planting plans for this section of the campus and that these likewise had been approved by Mr. Cret. Grading plans for the remainder of the forty acres are being prepared but are not yet complete. Mr. Montgomery stated that the specifications called for all bids to be submitted on the unit basis rather than in a lump sum for the entire project. On motion of Mr. Holliday, seconded by Mr. Jester, the Board voted to approve in general those plans which had been completed and to authorize the Comptroller to arrange to have the excavation and grading done as soon as possible.

Mr. White reported that he had been preparing the plans for the walks and drives on the campus. While these plans are not complete as yet, he estimated that it would require approximately \$50,000 to provide for the paving, curbs, sidewalks, etc. for the forty-acre campus. Mr. White will have these plans completed just as soon as possible.

At one o'clock the Board recessed for lunch at the Alice Littlefield Dormitory, and returned at two-thirty with the same attendance as at the beginning of the morning session.

CONSTITUTIONAL AND CORPORATION LAW IN THE SCHOOL OF LAW.--With Dr. Randall in the Chair, the Board voted, on motion of Judge Batts seconded by Mr. Holliday, to make Constitutional Law 484 and Private Corporations 487 in the School of Law required courses for the LL.B. degree rather than elective courses. Mr. Jester asked to be recorded as voting "No" on this motion.

GRADUATE FACULTY MEMBERSHIP.--Judge Batts reported that he felt that certain members of the Faculty had been unfairly treated in not being included in the Graduate Faculty, while certain other members had been included. While he thought that the present rules for admission to Graduate Faculty membership were satisfactory for application to new members of the University Faculty, he believed that all of those members of the General Faculty who were full professors at the time the Graduate Faculty was organized should have membership in the Graduate Faculty.

President Benedict discussed at length the history of the organization of the Graduate Faculty and its development, and agreed with the proposal of Judge Batts as to all of those members of the General Faculty who were full professors at the time the Graduate Faculty was organized.

Upon being questioned, Judge Batts stated that his proposal would not include members of the Law Faculty, because law courses are not counted toward a graduate degree. With Dr. Randall in the Chair, the Board voted on motion of Judge Batts, to elect to membership in the Graduate Faculty all members of the General Faculty (members of the Law Faculty excluded) who were full professors at the time the Graduate Faculty was organized.

AIR-CONDITIONING OF LIBRARY BUILDING.--Mr. Eckhardt presented a recommendation to the Board on the air-conditioning system for the new Library Building, from which the following is an excerpt:

"In accordance with your instructions the writer has examined the proposals submitted on Refrigerating Equipment as thoroughly as the time which has elapsed would permit. In order to compare these bids properly the prices involved have all been reduced to an identical basis by determining definitely which alternates should be given due consideration.

"The bid prices reduced to such a common basis are as follows:

The Vilter Manufacturing Co.	\$60,500.00
Dixie Heating & Ventilating Co.	71,038.00
York Ice Machinery Corporation	71,775.00
Wittenmeier Machinery Co.	73,970.00
Carrier Engineering Corporation	97,220.00

"The examination of the proposals has further revealed that the Vilter Manufacturing Company has not offered a bid which conforms to the specifications. For the foregoing reason the writer is of the opinion that the bid in question could only be considered provided all other prospective contractors who have conformed to the specifications were given the privilege of likewise deviating from the specifications.

"The above mentioned fact indicates, therefore, that slightly in excess of \$71,000.00 must be expended to secure a system which does conform to the specifications."

Mr. Eckhardt recommended also that the cooling tower be placed just west of the old Power Building (the present Press Building). This location, he thought, was preferable to a location on the roof of the new building. There was considerable discussion as to the possibility and the advisability of spending some \$70,000 for this purpose. President Benedict and several members of the Board expressed a hesitation to spend this amount for an air-conditioning system for the Library and a preference for spending it rather for other purposes, such as landscaping, the Laboratory School Building, etc. Mr. Eckhardt stated that the system could be installed at a later date just as it could be done now and with very little changes. Final consideration of the matter was postponed until after further consideration of the Available Fund and the demands against it.

REQUESTS FOR APPROPRIATIONS FROM AVAILABLE FUND (Continued).--It was reported that the Cafeteria had been accumulating its profits over a period of years for the purpose of purchasing equipment when it moved into the new building, and that these savings had been invested in securities, a considerable portion of which have no market at this time. It was therefore requested that the University advance from the Available Fund a maximum of \$52,500 to the Cafeteria for the purpose of purchasing new equipment, this advance to be repaid when a suitable market for these investments is available. On motion of Mr. Holliday, the Board voted to make this advance in an amount not to exceed \$52,500.

LABORATORY SCHOOL (Continued).--Dean Pittenger, Dr. Battle, and Messrs. White, Dahl, Gill, and Krebs came before the Board. Dr. Battle reported that at a meeting of the Faculty Building Committee the schedule of materials for the Laboratory School Building had been presented and an agreement had been reached between the Committee and the Architects as to these materials. Dr. Battle further reported that the Faculty Building Committee recommended that three alternates be placed in the specifications, as follows:

1. That bids be taken on both wood and steel windows.
2. That bids be taken both on the complete building and on the building with the southeast corner eliminated. This would eliminate what is proposed as the women's gymnasium and the arcade.
3. That bids be taken both on the entire building and on the building with both gymnasiums and the arcade eliminated.

Dr. Battle stated that the elimination of the women's gymnasium and the arcade would result in a saving possibly of about \$40,000, and that elimination of the men's gymnasium would save possibly another \$20,000 or \$25,000.

REQUESTS FOR APPROPRIATIONS FROM AVAILABLE FUND (Continued).--The Board considered the request from the Department of Zoology for an appropriation for an animal house. After considerable discussion, the Board voted, on motion of Mr. Holliday seconded by Dr. Randall, to decline to make an appropriation for this purpose.

On motion of Dr. Randall, seconded by Mr. Holliday, the Board voted to appropriate \$6,000 for the purchase of coal-handling equipment with which to move the coal, or lignite, from the railroad cars to trucks.

The Board discussed at some length the possibility of making an appropriation to provide for the needs of the Ex-Students' Association. It was proposed that \$5,000 might be paid to the Ex-Students' Association from funds collected on the Ex-Students' Union pledges. On motion of Mr. Holliday, the Board voted to request the special committee appointed at the last meeting of the Board to continue its study and to discuss with Mr. Gregory and others the proposal above referred to.

AIR-CONDITIONING OF LIBRARY BUILDING (Continued).--On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to omit the air-conditioning system for the new Library Building at this time. The roll call on the vote was as follows:

Batts	Yes
Crane	Yes
Holliday	Yes
Jester	No
Randall	No
Waggener	Yes

On motion of Mr. Holliday, seconded by Mr. Waggener, the Board then voted to reject all bids received at today's session on this project and to authorize the Secretary to return the checks and bonds submitted with the bids.

REQUESTS FOR APPROPRIATIONS FROM AVAILABLE FUND (Continued).--After some discussion, the Board voted, on motion of Dr. Randall seconded by Mr. Holliday, to appropriate \$15,000 for additional equipment for the new Engineering Building.

On motion of Dr. Randall, the Board voted to appropriate an additional \$50,000 for landscaping. On motion of Dr. Randall, seconded by Mr. Holliday, the Board voted to appropriate whatever amount may be required, not to exceed \$10,000, for the purpose of placing a new roof on the old Library Building. On due motion, the Board then voted to approve the following additional appropriations from the Available Fund:

1. For moving the various departments into their respective new buildings and reconditioning for other uses parts of the Main Building thus vacated, \$25,000.
2. Additional equipment for the student observatory in the new Physics Building, \$5,000.
3. Greenhouse, \$10,000.

LABORATORY SCHOOL (Continued).--On motion of Mr. Holliday, seconded by Mr. Crane, the Board voted to approve the plans for the Laboratory School Building as presented to it, for the entire building, and to authorize the Comptroller to advertise for bids to be received on January 17, 1933.

At 6:10, P.M., the Board recessed, and returned at 8:30, P.M. with the following present: Regents Batts, Crane, Holliday, Jester, and Randall; President Benedict, and Secretary Haynes. Mr. Waggener was in conference with Messrs. Simmons and Calhoun until later in the evening.

ASSIGNMENT OF UNIVERSITY LEASE NO. 311.--Mr. Holliday presented, with the approval of the Land Committee, an assignment of University Lease No. 311 from Mr. H. A. Lindley to Mr. W. F. Cowden. On motion of Mr. Holliday, the Board voted to approve the assignment.

UNIVERSITY LEASE NO. 408.--Mr. Holliday presented, with the approval of the Land Committee, an easement on five acres out of Section 6, Block L, University lands in El Paso County, Texas, to Mr. Charlie J. Milner for a period of ten years beginning January 1, 1933, with an annual rental of one dollar. On motion of Mr. Crane, seconded by Mr. Holliday, the Board voted to approve the lease.

CHARGES FOR PIPE-LINE EASEMENTS.--Mr. Holliday reported that since the action taken by the Board at the last meeting, requesting the Attorney General to file suits against the Texas Company and the Humble Pipe Line Company for alleged charges for pipe-line easements (Minutes of November 23, page 196), the Texas Company had indicated its willingness to execute an easement at the twenty-five cents per rod rate and for a term of ten years provided that at the end of the ten-year term the easement might be renewed year by year at an annual rental of $2\frac{1}{2}$ ¢ per rod. The Land Committee recommended that an easement on this basis be granted the Texas Company. On motion of Mr. Jester, seconded by Dr. Randall, the Board voted to approve the recommendation of the Land Committee.

IMPROVEMENTS ON COLLEGE OF MINES AND METALLURGY CAMPUS.--Mr. Holliday reported that through funds from the Reconstruction Finance Corporation and through the cooperation of various individuals and firms it had been possible to make considerable improvements on the grounds of the College of Mines and Metallurgy, including walks, drives, etc. He also said that he thought it would be possible to erect a locker- and dressing-room for the athletes. The Board expressed its thanks to Mr. Holliday for his services to the College of Mines and Metallurgy, and, on motion of Judge Batts seconded by Mr. Crane, voted to authorize Mr. Holliday to designate the location of the locker- and dressing-room building.

W. J. McDONALD ASTRONOMICAL OBSERVATORY.--President Benedict read a letter from Dr. Otto Struve, Director-Elect of the W. J. McDonald Astronomical Observatory, in which Dr. Struve reported progress in arrangements for the contract for the erection and equipment of the Observatory. On the recommendation of President Benedict and the motion of Mr. Jester, seconded by Mr. Crane, the Board voted to authorize Dr. Struve to proceed in his efforts to make a contract with the Warner-Swazey Company for the erection and equipment of the Observatory within the amount stated in his letter.

APPROACH TO LABORATORY SCHOOL BUILDING.--On motion of Dr. Randall, seconded by Mr. Jester, the Board voted to include in the general contract for the Laboratory School Building an approach, or drive, from the San Jacinto Boulevard to the front entrance of the building and out to the Boulevard again, the cost of this drive not to exceed \$1,800.

AGREEMENT WITH AUSTIN SCHOOL BOARD IN RE LABORATORY SCHOOL.--President Benedict read a portion of a proposed agreement between the Board of Regents and the Austin Public School Board dealing with the operation and maintenance of the Laboratory School as a joint project between The University of Texas and the Austin Public School system. On motion of Judge Batts, seconded by Mr. Crane (Dr. Randall in the Chair), the Board voted to authorize Dean Pittenger, Mr. Calhoun, and President Benedict to continue their efforts to perfect this agreement and to present it to the Austin Public School Board for its approval. This agreement is to be ready for the final approval of the Board of Regents at the next meeting of the Board before the Laboratory School contract is awarded.

RENTAL ON GOVERNMENT LEASES OF UNIVERSITY LANDS.--In answer to a question from the Secretary, Mr. Holliday stated that it had been the policy of the Land Committee to allow any rentals paid by the United States Government for leases on University lands to be paid to, or credited to the account of, the respective lessees of these University lands.

where the Government lease is a portion of a grazing lease previously made. There was no objection on the part of the Board to this policy.

Mr. Waggener and Mr. Calhoun came in at this time.

LEGISLATIVE LETTER.--President Benedict called the attention of the Board to the fact that its Legislative letter, if sent, should be prepared soon, and discussed briefly certain matters which might be included in the letter. Members of the Board discussed informally the proposed contents of the letter, but no action was taken and no specific requests to be made of the Legislature were approved.

REPLY TO GOVERNOR FERGUSON.--President Benedict called the attention of the Board to the letter from Mrs. Miriam A. Ferguson, Governor-Elect, and to his reply, regarding a reduction in the 1933-35 appropriations over those for 1931-33. (Copies of these letters had been mailed to each member of the Board before the meeting.) Various members of the Board discussed the questions, particularly that of salary cuts, and the general opinion prevailed that, while the University greatly deplored the necessity for salary cuts, if the Legislature should see fit to make such cuts, it would be the desire of the University to cooperate to the extent of its ability in this and in any other ways to effect economies for the State with the least possible lessening of efficiency. On motion of Mr. Crane, seconded by Mr. Waggener, the Board authorized the President, in consultation with the Chairman, to reply to Mrs. Ferguson's letter, setting out the attitude of the Board as expressed this evening.

At this time Dr. Randall requested to be excused in order to catch the night train for his home.

COMMERCIAL LEASES ON SPEEDWAY.--President Benedict stated that several individuals and firms had requested permission to lease from the University business sites on Speedway and Nineteenth Streets, and he desired to know the attitude of the Board toward these requests. While no formal action was taken, the general opinion expressed was that the Board would not favor such leases.

HISTORY OF THE GENERAL LAND OFFICE.--Mr. Crane read a letter written to him by Mr. J. H. Walker, Commissioner of the General Land Office, and his reply to Mr. Walker, regarding a proposed history of the General Land Office. Mr. Walker stated that he would be glad to undertake to write such a history, but that at the present time, with his duties of office, he did not have sufficient leisure time to do the work. Several possible proposals for the project were discussed, but no action was taken on any of them.

CAVANAUGH PROPERTY.--President Benedict stated that the question had been raised of investing some of the special and trust funds handled by the University in a portion of the remaining notes against the Cavanaugh Property. The purpose of this proposal was to reduce the amount of interest payable to outsiders, to relieve the Intercollegiate Athletic Council of this obligation until its finances are in better condition, and to provide a six percent investment for these funds. He stated, further, that it would be necessary to acquire title to the lot on which the new Brackenridge Hall is located. It was estimated that some \$10,000 would be required for this latter purpose. Mr. Waggener expressed considerable disapproval of the idea of investing trust and special funds in these notes above the amount required to acquire title to the lot on which the building is located. While no action was taken, the prevailing opinion seemed to be an approval of the investment of some \$10,000 to enable the University to acquire title to the lot in question and a postponement of any action with reference to the proposal to invest other funds in these unpaid notes. (See amendment, page 227.)

At 11:00, P.M., the Board adjourned, on motion of Mr. Holliday, to meet again on January 17, 1933.

Leo C. Haynes
Leo C. Haynes, Secretary